

Company number: 11285848
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

DEVOPSGROUP LIMITED

(the Company)

Circulation Date **8 OCTOBER** 2019 (the **Circulation Date**)

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act))

The undersigned, being the sole shareholder of the Company entitled to vote, hereby pass the following resolution as a special resolution (the **Resolution**) as if the same had been passed at a general meeting of the Company duly convened and held.

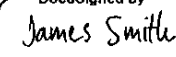
SPECIAL RESOLUTION

THAT the registered name of the Company be changed to “DevOpsGuys Limited”.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution as indicated above:

DocuSigned by

Signed by James Smith on
behalf of **DevOpsGuys Limited**

07/10/2019
Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **Post:** returning the signed copy by post to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **E-mail:** by emailing a scanned copy of the signed document to e.shanahan@capitallaw.co.uk. Please enter "Resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by midnight 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11285848**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DEVOPSGROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

DEVOPSGUYS LIMITED

Given at Companies House on **14th October 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**