

Company number: 03424866

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

- of -

**ROGENSI LIMITED
(the "Company")**

DATED: 31 January 2018

RESOLUTIONS IN WRITING of the sole member of the Company, passed pursuant to the Companies Act 2006. The undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution below being passed as a Special Resolution (the "**Resolution**") of the Company.

SPECIAL RESOLUTION

"That the name of the Company be changed to
TTEC Consulting (UK) Limited"



**Regina Paolillo
Director A
For and on behalf of
TeleTech Europe BV**

**Erik Reijnierse
Director B
For and on behalf of
TeleTech Europe BV**

TUESDAY



LD1 *L6Z7599M* #38
06/02/2018
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3424866

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

ROGENSI LIMITED

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

TTEC CONSULTING (UK) LIMITED

Given at Companies House on **6th February 2018**



Companies House



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