

Company No. 00565884

FRIDAY



L89K7FB7
LD1 12/07/2019 #25
COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL AND ORDINARY RESOLUTIONS

of

MANPOWER PLC

(the "Company")

Passed on 8 July 2019

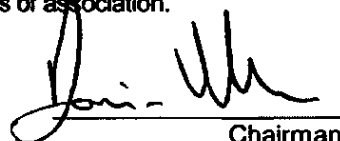
At a General Meeting of the above-named Company, duly convened, and held 8 July 2019 the following Resolutions were duly passed as special resolutions of the Company:

Special resolution

1. That the company be re-registered as a private limited company under the Companies Act 2006 by the name of ManpowerGroup UK Limited.

Special resolution

2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.


Chairman