

023867 / 610

Company No 01977487

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES**

MARSHALL-WILKINS LIMITED

("Company")

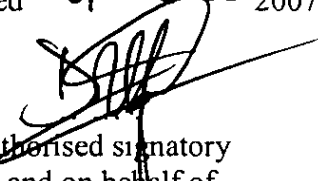
**Special Resolution
passed as a Written Resolution**


That pursuant to s381A of the Companies Act 1985 we, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, hereby resolve as follows

Special Resolution

That the name of the Company be changed to STRAND IT RECRUITMENT LIMITED

Dated 27th June 2007


Authorised signatory
for and on behalf of
Diagonal Limited

TUESDAY		
	ASROTRIJ	
THU	A02	24/07/2007 375
	COMPANIES HOUSE	
	A8BPMQZT	
	A22	05/07/2007 373
		COMPANIES HOUSE