

Number of } 2595523
Company }

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

BAXTER PERSONEL

LIMITED

Passed 13TH JUNE, 1991

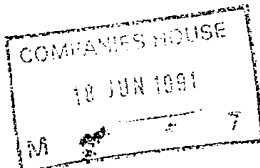
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 27-28 BLACKWELLGATE, DARLINGTON

on the 13TH day of JUNE, 1991, the subjoined SPECIAL RESOLUTION WAS duly passed, viz. :—

RESOLUTION

That the company change its name to;

"BAXTER PERSONNEL LIMITED"



MB

+40

104372

Signature

S. Hallimond

CHAIRMAN

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

Note.—To be filed within 15 days after the passing of the Resolution(s).

27-28 BLACKWELLGATE

DARLINGTON

COUNTY DURHAM

DL1 3AY

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Companies 7

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2595523

I hereby certify that

BAXTER PERSONEL LIMITED

having by special resolution changed its name,
is now incorporated under the name of

BAXTER PERSONNEL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 JUNE 1991

A handwritten signature in cursive script, appearing to read 'P. Bevan'.

P. BEVAN

an authorised officer

HC006B

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