

Company Number: 3007083

FRIDAY



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\*LMWZ4LJA\*  
09/07/2010  
COMPANIES HOUSE

282

RESOLUTION

OF

VT SOUTHERN CAREERS LIMITED

On the .. 2 day of JULY 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to

BABCOCK SOUTHERN CAREERS LIMITED

.....  
MATTHEW JOWETT  
Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3007083

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

**VT SOUTHERN CAREERS LIMITED**

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

**BABCOCK SOUTHERN CAREERS LIMITED**

Given at Companies House on **9th July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES