

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 03118614**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**HAMLEYS EMPLOYMENT SERVICES LIMITED (the "Company")**

**passed on..... 30<sup>TH</sup> MAY .....2012**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

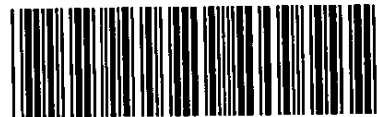
**SPECIAL RESOLUTION**

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Dormco HES Limited



Director/Company Secretary

SATURDAY



A05 \*A1B7YTYX\* 16/06/2012 #272  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3118614

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

**HAMLEYS EMPLOYMENT SERVICES LIMITED**

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

**DORMCO HES LIMITED**

Given at Companies House on **20th June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES