

Company No. 3878266

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NHS RECRUITMENT LIMITED ("Company")

03/09/ 2015 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution ("**Special Resolution**")

**SPECIAL RESOLUTION**

	For	Against
That the name of the Company be changed to <u>Clarkco 2015 Limited</u>	X	

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution as indicated above

Mark Rupert Feeny

Date

*Me*  
*03/09/2015*

TUESDAY



\*A4FIAM3C\*  
A12 08/09/2015 #308  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3878266

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

**NHS RECRUITMENT LIMITED**

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

**CLARKCO 2015 LIMITED**

Given at Companies House on **18th September 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**