COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 04069258

Existing company name FRONTLINE RECRUITMENT LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members

On the 12^{TH} day of January 2016

That the name of the company be changed to

New name DAYSTREET15 LIMITED

Elliot Kidd

Signed.__

Director on behalf of the company

WEDNESDAY

70.00

A19

27/01/2016 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4069258

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

FRONTLINE RECRUITMENT LIMITED

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

DAYSTREET15 LIMITED

Given at Companies House on 31st January 2016



