

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4533397

The Registrar of Companies for England and Wales hereby certifies that  
RIPPOND LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RECRUITMENT SOLUTIONS (FOLKESTONE) LIMITED

Given at Companies House, Cardiff, the 12th November 2002



\*C04533397B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER 4533397

COMPANY NAME      RIPPOND LIMITED

At an ~Extraordinary General\*/Annual General\*/General\*~ Meeting of the members of the above named company, duly convened and held at:

18 CANTERBURY ROAD, WHITSTABLE, KENT

on the SEVENTH day of NOVEMBER 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**NEW NAME** RECRUITMENT SOLUTIONS (FOLKESTONE) LIMITED

Signature

FOR SILVERMACE  
SECRETARIAL LTD

**\*~Chairman/Director/Secretary or Officer of the Company~**

**Notes:**

**\*Please delete as appropriate.**

**NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent:**

