

22/10/2009

Special Resolution

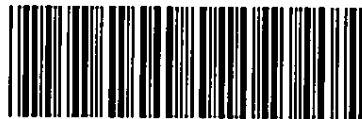
A meeting of members was held on 20/10/2009. The purpose of this meeting was to change the name of N.H.S Recruitment Online Ltd to TNT Recruitment Ltd.

Members Present

Laurence Huw Williams
Director

Company Number 07022231

FRIDAY



A05

AKHWVECS

23/10/2009

71

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7022231

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

N.H.S RECRUITMENT ONLINE LTD

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

TNT RECRUITMENT LTD

Given at Companies House on **23rd October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES