Company Number: 07146412

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

JOBM8 LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at Riverside House, 1-5 Como Street, Romford, Essex, RM7 7DN on 8th April 2010 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from JOBM8 Limited to CBHC Jobs Limited.

Mr Gary J White (Chairman)

Date

FRIDAY

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