

Company Number: 10150044

The Companies Act 2006

Private Company Limited by Shares

**Special
Resolutions**

of **RECRUITMENT GROUP HOLDINGS LTD**

AT a GENERAL MEETING of the above-named Company duly convened and held at 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ.

On 9th November 2018

The following SPECIAL RESOLUTIONS were duly passed, viz:

SPECIAL RESOLUTIONS

1. THAT pursuant to the provisions of Section 90 of the Companies Act 2006, the Company be re-registered as a public Company.
2. THAT the Regulations contained in the document submitted to the Meeting and for the purposes of identification subscribed by the Chairman hereof be and the same are hereby adopted as the Articles of Association of the Company in substitution for all the existing Articles of Association.



Conrad Swailes
Director

MONDAY



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LD1 12/11/2018 #25
COMPANIES HOUSE