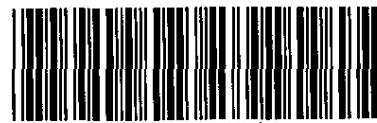


Company No. 01598535

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
CHAPEL GRANGE ASSOCIATES LIMITED**

WEDNESDAY



A6KPTXHK
A04 06/12/2017 #34
COMPANIES HOUSE

4 December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution (the "Resolution").

SPECIAL RESOLUTION

That the registered name of the Company be changed to MG GROUP EMPLOYMENT SERVICES LIMITED.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, person entitled to vote on the Resolution on 4 December 2017 hereby irrevocably agree(s) to the Resolution:

Dated this 4th day of December 2017

Name	No of Shares held	Signature
Gavin Fernandes for and on behalf of the 100% shareholder MG Group (Professional Services) Ltd	1,000	

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to GAVIN FERNANDES or by email to gavin.fernandes@mggroup.co.uk.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 14 days after issue, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1598535

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

CHAPEL GRANGE ASSOCIATES LIMITED

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

MG GROUP EMPLOYMENT SERVICES LIMITED

Given at Companies House on **11th December 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**