



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2774055

The Registrar of Companies for England and Wales hereby certifies that

**STAFFWISE SOLUTION LIMITED**

having changed its name, is now incorporated under the name of

**STAFFWISE SOLUTIONS LIMITED**

Given at Companies House on **21st October 2008**



**\*C02774055K\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

101774/10

**Special Resolution on change of name  
Companies Acts**

COMPANY NUMBER 02774055

COMPANY NAME STAFFWISE SOLUTION LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the Registered Office, Quarterdeck Offices, 3-6 The Boardwalk, Port Solent, Portsmouth on the 6<sup>th</sup> October 2008  
The following resolution was passed

**That the name of the company be changed to:**

**NEW NAME: STAFFWISE SOLUTIONS LIMITED**

Signature  Roy J Butterworth Company Secretary

SATURDAY



\*ARZK942Z\*

A80

18/10/2008

21

COMPANIES HOUSE