

Company number: 03852545

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
INVENTORY MANAGEMENT SERVICES LIMITED
Circulation date: 26 JANUARY 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the **Act**), the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTION

- 1 **THAT** the Company name be hereby changed to "Cordant People (Scotland) Limited"



For and on behalf of
Prime Time Group Limited

Date 26 JANUARY 2015

THURSDAY



A04 *A4039S7V* #12
29/01/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3852545

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

INVENTORY MANAGEMENT SERVICES LIMITED

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

CORDANT PEOPLE (SCOTLAND) LIMITED

Given at Companies House on **29th January 2015**



Companies House



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