



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4617365

The Registrar of Companies for England and Wales hereby certifies that

**KALUZYNSKI & MADEJA LTD**

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

**INSTAFF CONSULTING LIMITED**

Given at Companies House on **6th January 2009**



**\*C046173655\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

N/n.

000212/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04617365

COMPANY NAME KALUZYNSKI & MADEJA LTD

At an Extraordinary General \* / Annual General \* General \* Meeting of the members of the  
above named company duly convened and held at:

\* replace as  
appropriate

91 PETERBOROUGH ROAD, LONDON, SW6 3BU

on the 12TH day of DECEMBER 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to

NEWNAME INSTAFF CONSULTING LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company

TUESDAY



A36 06/01/2009 141  
COMPANIES HOUSE  
L13 23/12/2008 291  
COMPANIES HOUSE

Notes

- a The resolution must be delivered to Companies House within 15 days of it being passed
- a A £10 fee is required to change the name (cheques made payable to Companies House).
- a Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- a Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)