

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

CREATIVE PERSONNEL LIMITED

COMPANY NUMBER 04733224

At a General Meeting of the Company

held at 8 High Street, Brentwood, Essex, CM14 4AB

on the 6th day of November 2018.

the following resolution was duly passed:

THAT the name of the Company be changed to:

EMAILYOURCV.COM LIMITED

Dated this 6th day of November 2018.

Signature: 

*Chairman/Director/Secretary

* Please delete as appropriate





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4733224**

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

CREATIVE PERSONNEL LIMITED

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

EMAILYOURCV.COM LIMITED

Given at Companies House on **19th November 2018**