

Company Number: 04932594

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

24-7 DRIVERS LIMITED

(the "Company")

At a General Meeting of the Company held at 5 The Causeway, Chippenham, Wiltshire, SN15 3BT on 14th February 2011 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from 24-7 Drivers Limited to 24-7 Staffing Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association



Mr Julian Robert
Thompson (Chairman)

14 February 2011

Date

THURSDAY



RQF9TRQF

RM

17/02/2011

452

COMPANIES HOUSE

24-7 Drivers Limited

**Minutes of a General Meeting held at 5 The Causeway, Chippenham,
Wiltshire, SN15 3BT on Monday 14th February 2011**

Present

Mr Julian Robert Thompson (Chairman, Director)
Mrs Melody Rhonda Thompson (Director, Secretary)

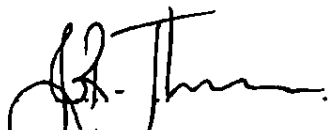
CHANGE OF NAME

The chairman proposed that the Company change its name from 24-7 Drivers Limited to 24-7 Staffing Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed


14 February 2011

Mr Julian Robert Thompson
(Chairman)

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4932594

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

24-7 DRIVERS LIMITED

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

24-7 STAFFING LIMITED

Given at Companies House on **23rd February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES