

# Renaissance Leadership

## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number **05152625**

Existing company name Renaissance Recruitment International Limited

At a General meeting\*

of the members of the above named company, duly convened and held

at

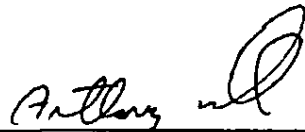
Orchill Chambers, 34b West Street, Marlow, Buckinghamshire, SL7 2NB

On the 5th day of December 2012

That the name of the company be changed to

New name **RENAISSANCE LEADERSHIP INTERNATIONAL LIMITED**

Signed



Mr A Willis

Director, on behalf of the company

MONDAY



\*R1NZB1MB\*  
RC2 17/12/2012 #23  
COMPANIES HOUSE

### Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

Orchill Chambers, 34b West Street, Marlow, Bucks., SL7 2NB



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5152625

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

**RENAISSANCE RECRUITMENT (INTERNATIONAL) LIMITED**

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

**RENAISSANCE LEADERSHIP INTERNATIONAL LIMITED**

Given at Companies House on **10th January 2013**



**Companies House**



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