

G

COMPANIES FORM No. 128(4)
Notice of assignment of
name or new name to any
class of shares

128(4)

CHWP000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

05377587

Name of company

* insert full name
of company

* **AXIS RECRUITMENT (UK) LIMITED**

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

| Number and class of shares | Name or other designation |
|----------------------------|---------------------------|
| 50 ORDINARY | 50 'A' ORDINARY |
| 50 ORDINARY | 50 'B' ORDINARY |
| | |
| | |
| | |
| | |
| | |
| | |

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed **ABH**

Designation‡ **Director**

Date **18th May 2009**

Presenter's name address and
reference (if any) :

MAGEE GAMMON PARTNERSHIP LJ
HENWOOD HOUSE
HENWOOD, ASHFORD
KENT TN24 8DH
T 01233 630000 F 01233 616120

For official Use (10/2007)
General Section

Post room

SATURDAY



A38

COMPANIES HOUSE

252