



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5405734

The Registrar of Companies for England and Wales hereby certifies that

SURGERY AND SAFARI LTD

having by special resolution changed its name, is now incorporated
under the name of

ABSE PERSONNEL LTD

Given at Companies House on **7th May 2008**



C054057346



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: SURGERY AND SAFARI LTD
COMPANY NUMBER: 5405734

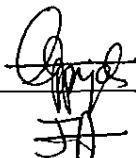
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

ABSE PERSONNEL LTD

Dated this 07TH day of MAY 2008

Signed



Notes

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

WEDNESDAY



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07/05/2008

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COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5405734

COMPANY NAME SURGERY AND SAFARI LTD

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

* delete as appropriate

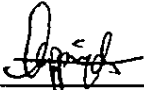
50 WESTMINSTER BRIDGE ROAD,
LONDON, SE1 7QY

on the 07TH day of MAY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ABSE PERSONNEL LTD

Signature 
Chairman, Director, Secretary or Officer of the Company

Notes

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