



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6300329

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTE PROPERTIES LIMITED

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

ABSOLUTE WORK FORCE LIMITED

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



C063003296



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100058/10

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER: 6300329

COMPANY NAME ABSOLUTE PROPERTIES LIMITED

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

9 Victoria Road, Fulwood, Preston, Lancashire, PR2 8ND

on the 28th day of February 2008

The following Special Resolution was duly passed

That the name of the Company be changed to:

Absolute Work Force Limited

Signature

Director of the Company



Notes.

- Please delete as appropriate

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the Certificate is to be sent.-

Turner & Turner Limited, Bank House, 9 Victoria Road, Fulwood, Preston, PR2 8ND

WEDNESDAY



AR67LXRN

A21

05/03/2008

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COMPANIES HOUSE