

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS 2006

COMPANY NUMBER 6764129

COMPANY NAME BLACKCOTTON RECRUITMENT LTD

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

Suite 72, CARIOCCA BUSINESS PARK, 2, SAWLEY ROAD, MANCHESTER M40 8BB

on the 4 TH day of NOVEMBER 2009

The following special Resolution was duly passed:

That the name of the company be changed to :

NEW NAME AARON LLOYD LTD

Signature: 
Chairman, Director, Secretary or Officer or Authorised Official of the Company

Notes:

* Please delete as appropriate

NB. The copy Resolution must be filed with the Register of Companies within 15 days after the passing of the Resolution. Please insert name, and address to which the certificate is to be sent:

Miss Stacey Gibson, C/O EAC (Business Services) Group Limited : Contact Landline Number - 01612056655
SUITE 72, CARIOCCA BUSINESS PARK
2, SAWLEY ROAD
MILES PLATTING
MANCHESTER
M40 8BB





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6764129

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

BLACKCOTTON RECRUITMENT LTD

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

AARON LLOYD LTD

Given at Companies House on **28th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES