

COMPANIES ACT 2006
~~COMPANIES ACT 2006~~ CHANGE OF NAME
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06961032

Existing company name: RESPONSE 24/7 LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12 day of MAY 2012

That the name of the company be changed to:

New name: THOMAS WEBB RECRUITMENT LTD

Signed: Felicit Webster

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written 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?
- Please provide the name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6961032

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

RESPONSE 24/7 LIMITED

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

THOMAS WEBB RECRUITMENT LTD

Given at Companies House on **7th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES