

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

NM

Company number **07045251**

Abby Courier Electric Vans Limited

At a General Meeting of the members of the above named company, duly convened and held at Stella House, Stella Place, Luckyn Lane, Basildon Essex SS14 3AX on the 13th day of June 2012 it was RESOLVED that the name of the company be changed to

Abby Recruitment Limited

Signed by **Mark Giles (Director)**

THURSDAY



A1BKRM CQ

A07

21/06/2012

#126

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7045251

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

ABBY COURIERS ELECTRIC VANS LIMITED

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

ABBY RECRUITMENT LIMITED

Given at Companies House on **22nd June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES