

107780

£50

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 07068346

Existing company name: WORKING SOLUTIONS LTD

At a General meeting of the members of the above named company, duly convened and held at:

Address: 15 BRIDGEWATER MEWS, PANDY
WELSHAM LU2 8EQ

On the 20 day of NOV 2009

That the name of the company be changed to:

New name: Absolute Cleaning Solutions Ltd

Signed: [Signature]

Director / ~~secretary~~ Administrator / administrative receiver / receiver manager /
~~receiver~~, on behalf of the company.

WEDNESDAY



LWKG4FGG

LD1

02/12/2009

30

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7068346

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

WORKLINE SOLUTIONS LTD

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

ABSOLUTE CLEANING SOLUTIONS LTD

Given at Companies House on **2nd December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES