

Company No: 07401132

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ADJACENCY RECRUITMENT LIMITED ("the Company")

By a Resolution in writing signed on 23 March 2016 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following **SPECIAL RESOLUTION** was duly passed -

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Dated 23 March 2016

Signed

Director

WEDNESDAY



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A55AH7KQ

20/04/2016

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COMPANIES HOUSE