

Company No. 7731260

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LUPFAW 321 LIMITED

WEDNESDAY



A09 *AV28SYPJ* 26/10/2011 266
COMPANIES HOUSE

CIRCULATION DATE: 20/10/2011

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Special Resolution**")

SPECIAL RESOLUTION

The name of the Company be changed to Silven Recruitment Limited

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Special Resolution

The undersigned, being the sole person entitled to vote on the above resolution on the circulation date hereby irrevocably agrees to the Special Resolution

NAME: **Lupfaw Formations Limited**

SIGNATURE:

DATE: 20/10/2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7731260

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

LUPFAW 321 LIMITED

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

SILVEN RECRUITMENT LIMITED

Given at Companies House on **27th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES