

TUESDAY



A43 *A2HM75RU* #88
24/09/2013
COMPANIES HOUSE

A06 23/08/2013 #75
COMPANIES HOUSE
A2DXNZEG
A06 02/08/2013 #88
COMPANIES HOUSE

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

✓ Company number: 08215766

* Existing company name: RCP RECRUITMENT LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

LAKERS ACCOUNTANTS, SUITE 3, MOON LANE,
BARNET, HERTS, EN5 5Y L

* On the 01 day of 09 2013

That the name of the company be changed to:

* New name: RCP ASSOCIATES LIMITED

Signed: [Signature] ✓

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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. 8215766

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

RCP RECRUITMENT LTD

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

RCP ASSOCIATES LIMITED

Given at Companies House on **26th September 2013**

