

COMPANIES ACTS
WRITTEN RESOLUTION
OF

FRIDAY



A10 *A5J2AA83* 04/11/2016 #209
COMPANIES HOUSE

NAME OF EXISTING COMPANY: HARRIS GLOBAL FINANCE & ACCOUNTING LIMITED
COMPANY NUMBER: 08605592

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

RUBY GROUP (RECRUITMENT) LIMITED.

Dated this 20 day of OCTOBER 2016

Signed

ALAN FEAST

PATRICK FEAST

ROBERT FEAST

JAMES HOTSON

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent