

Hale Recruitment Ltd
Company No. 08902275

Notice of Special Resolution

At an Extraordinary General Meeting of the company held on 19th February 2014 the following SPECIAL RESOLUTION was passed

“THAT the name of the company be changed from “Hale Recruitment Ltd” to “Classic Events Ltd”



Mr Mark Hill - Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8902275

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

HALE RECRUITMENT LTD

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

CLASSIC EVENTS LTD

Given at Companies House on **28th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**