

**08985483 LIMITED**

**Company number: 08985483**

Registered office address: 5 Giffard Court, Milbrook Close,  
Northampton, NN5 5JF

---

**WRITTEN SHAREHOLDERS' RESOLUTION**

---

**CIRCULATION DATE: 14 August 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of 08985483 LIMITED ("the Company") propose that the following ordinary resolution be duly approved:


**ORDINARY RESOLUTION**

That the company's name shall be changed from 08985483 Limited to ETR – EUROPEAN TALENT RECRUITMENT LTD.

That the records of the Company be updated for the change of the company's name as required and form NM01 filed with Companies House.

**AGREEMENT**

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

<b>Name</b>	<b>No. shares</b>	<b>Signature</b>	<b>Date</b>
Ms Hatice Bulut	1 Ordinary		14 August 2020

---

SATURDAY



\*A9CY8HZD\*

A09

05/09/2020

#114

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8985483**

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

**08985483 LIMITED**

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

**ETR-EUROPEAN TALENT RECRUITMENT LTD**

Given at Companies House on **12th September 2020**



**Companies House**



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