COMPANIES ACT 2006 SPECIAL RESOLUTION

Company number: 09792770

Company name: Jm & Co.recruitment Limited

On the 26th day of August 2020 the following ordinary resolution was agreed and passed by the members

Change of name to JM&Co. Recruitment Limited

Signed Jan Mice. Xy My Agache

Signed TAgache

Date 22nd September 2020.

Date 22nd September 2020

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A23 25/09/2020 #179
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9792770

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

JM & CO.RECRUITMENT LIMITED

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

JM&CO. RECRUITMENT LIMITED

Given at Companies House on 19th October 2020



