

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

Company number: 07286955

Existing company name: MACLE RECRUITMENT LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 2<sup>nd</sup> day of JULY 20 10

That the name of the company be changed to:

New name: CORE AGENTS LTD

Signed: 

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

**Notes**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



\*A7PD5LDM\*

A34

03/07/2010

13

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7286955

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

**MACE RECRUITMENT LIMITED**

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

**CORE AGENTS LTD**

Given at Companies House on **7th July 2010**



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES