

Company number: 03533075

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESOURCE TEAM LIMITED (the "Company")

Circulation date: 14 April 2014 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

RESOLUTION

THAT, the name of the Company be changed to Review Centre Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by **Review Centre Limited**,
acting by Glen Collins, a director

..  ..

Date

.. 14 April 2014

THURSDAY



R36YP1SQ
RC2 01/05/2014 #76
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3533075

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

RESOURCE TEAM LIMITED

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

REVIEW CENTRE LIMITED

Given at Companies House on **8th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES