



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6763802

The Registrar of Companies for England and Wales hereby certifies that

AJA EXECUTIVE RECRUITMENT LIMITED

having changed its name, is now incorporated under the name of

AJA EXECUTIVE LIMITED

Given at Companies House on **20th February 2009**



C06763802J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

012979/100

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

KPMG CHARTERED ACCOUNTANTS
RESTRUCTURING

17 DEC 2008

20 FEB 2009

FM

COMPANY NUMBER 06763802

ZV 7833 4239 8GB

COMPANY NAME AJA EXECUTIVE RECRUITMENT LTD

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

FAIRGATE HOUSE, TYSELEY,
BIRMINGHAM, B11 2AA

on the 09 day of DECEMBER 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME AJA EXECUTIVE LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

FRIDAY



AW2P17JO

A12

20/02/2009

COMPANIES HOUSE

89

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.