

Company Number 2389033


THE COMPANIES ACT 1985

ORDINARY RESOLUTION

of RANDSTAD EMPLOYMENT AGENCY LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 16-26 Banner Street, London EC1Y 8QE on the 25th May 1989 the following ordinary resolution was duly passed:-

IT WAS RESOLVED that the £10,000 authorised capital of the Company be and is hereby consolidated into 100 shares of £100 each.

  
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DIRECTOR  
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ICC Legal Services Limited  
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