

HAVISHAM GROUP LIMITED

Company No:
06912468

The Companies Act 2006

On the 3rd February 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to RAVELLO RECRUITMENT GROUP LIMITED."



.....
Chairman/Director

THURSDAY



PNLO1H8B

PC1

04/02/2010

244

COMPANIES HOUSE

THURSDAY

PC1

04/02/2010

246

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6912468

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

HAVISHAM GROUP LIMITED

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

RAVELLO RECRUITMENT GROUP LIMITED

Given at Companies House on **5th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES