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STEPSTONE RECRUITMENT LIMITED
REG. NO. 7002328

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD AT 26
CHERRY ORCHARD ROAD, BROMLEY, KENT AT 3PM ON 26th
FEBRUARY 2010.

PRESENT:

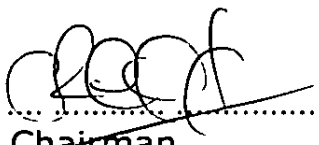
The Chairman confirmed that proper notice of 21 days to the shareholders had been given to convene the meeting. The Chairman proposed a special resolution as follows:


THAT THE NAME OF THE COMPANY BE CHANGED FROM
STEPSTONE RECRUITMENT LIMITED TO **CIR ASSOCIATES
LIMITED.**

A vote was taken on the special resolution and passed
unanimously.

The Chairman declared that the special resolution had been
passed and that Companies House would be notified of the
change.

There being no other business the meeting was closed at
3.10pm.

Signed 
Chairman

Signed 
Company secretary

