

Company Number 06798323

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
EMPLOYMENT SOLUTIONS LIMITED ("COMPANY")**

CIRCULATION DATE. 31st March 2014 ("CIRCULATION DATE")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the following resolution is proposed by the directors as a special resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to Tenterden Limited

The undersigned being the person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution

Im Pilkington

Signature of IAN PILKINGTON

31.3.14

Date

Carolyn Frodsham

Signature of CAROLYN FRODSHAM

31/3/14

Date

Neil Philip Davies

Signature of NEIL PHILIP DAVIES

31/3/14

Date

NOTES:



- 1 If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the Company's Registered Office, or
 - **Post** returning the signed copy by post to Company's Registered Office
- 2 If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date If you agree to the resolution please ensure that your agreement reaches us before that date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document