

Company No. 3310225

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

MICHAEL PAGE INTERNATIONAL PLC

PASSED ON 9 JUNE 2016

At a Annual General Meeting of the Company duly convened and held at Page House, 1 Dashwood Lang Road, The Bourne Business Park, Weybridge, Surrey, KT15 2QW on 9 June 2016, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

'THAT the name of the Company be changed to PageGroup plc.'

NM01

Notice of change of name by resolution



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to give notice of an unconditional change of name by the company members.

✗ **What this form is NOT for**
You cannot use this form to give notice of a conditional change of name.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number

Existing company name in full

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Proposed name

To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

Ⓢ **Sensitive words and duplicate names**

If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:
Director Ⓢ, Secretary, Person authorised Ⓢ, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

Ⓢ **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Ⓢ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.