

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number **10118747**

Existing company name **BLUE SKY HR LTD**

At a General Meeting of the members of the above named company, duly convened and held at
22 Fiddicraft Avenue, Banstead, Surrey SM7 3AD

On 26 April 2016

It was resolved that:

The name of the company be changed to

New company name: **BRIGHT SKY HR LTD**

Signed:.....*Fay Wallis*.....

Director, on behalf of the company.

TUESDAY



A56PPNC3

A14

10/05/2016

#141

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10118747

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

BLUE SKY HR LTD

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

BRIGHT SKY HR LTD

Given at Companies House on **21st May 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES