

Certified copy of written resolution for filing at Companies House

Company No 02339556

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABBOTSFORD PREPARATORY SCHOOL LIMITED

(Passed on 24th June 2013)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 June 2013 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

Special Resolution

THAT the name of the Company be changed from Abbotsford Preparatory School Limited to "APS (GEMS) Limited"



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2339556

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

ABBOTSFORD PREPARATORY SCHOOL LIMITED

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

APS (GEMS) LIMITED

Given at Companies House on **3rd July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**