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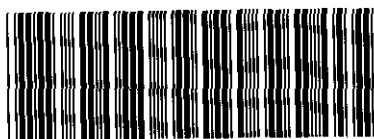
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2374570

The Registrar of Companies for England and Wales hereby certifies that
BRITISH LEARNING ASSOCIATION

having by special resolution changed its name, is now incorporated
under the name of
THE BRITISH INSTITUTE FOR LEARNING AND DEVELOPMENT

Given at Companies House, Cardiff, the 14th February 2007



C02374570D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

004109/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2374570

COMPANIES
HOUSE

COMPANY NAME British Learning Association

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

COTU/Charterhouse, London Road, Coventry, CV1 2JR

on the 24 day of January 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME The British Institute for Learning and Development

Signature: 

Chairman, Director, Secretary or Officer of the Company

SATURDAY



A39

AR952MRU

03/02/2007

COMPANIES HOUSE

277

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.