

Company No 02609100

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

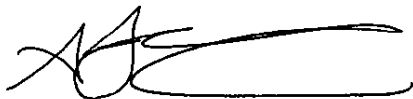
**BPP UNIVERSITY COLLEGE OF PROFESSIONAL STUDIES  
LIMITED**

(Passed on 05 August 2013)

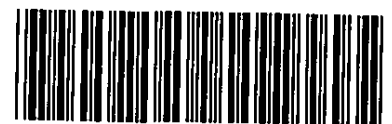
The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 05 August 2013 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

**SPECIAL RESOLUTION**

- 1 **THAT** the name of the Company be changed to "BPP University Limited"



Director



\*L2E3K9MH\*

LD1

05/08/2013

#40

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2609100

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

**BPP UNIVERSITY COLLEGE OF PROFESSIONAL STUDIES  
LIMITED**

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

**BPP UNIVERSITY LIMITED**

Given at Companies House on **5th August 2013**



**Companies House**



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