

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 2746484

Existing company name: THE ACADEMY OF THE SCIENCE OF
ACTING AND DIRECTING

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

9-15 ELTHORNE ROAD
ARCTHWAY LONDON N19 4AJ

On the 30th day of April 2013

That the name of the company be changed to:

New name: KOGAN ACADEMY OF DRAMATIC ARTS

Signed: x [Signature] x

(*Director) secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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A14

23/07/2013

#37

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 2746484

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

**THE ACADEMY OF THE SCIENCE OF ACTING AND
DIRECTING**

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

KOGAN ACADEMY OF DRAMATIC ARTS

Given at Companies House on **25th July 2013**



Companies House



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