

Company Number: 03360078

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

**NORTHUMBRIA INTERNATIONAL TEACHER TRAINING
LIMITED**

(the "Company")

At a General Meeting of the Company held at c/o International House, 7 - 15 Gallowgate, Newcastle Upon Tyne, Tyne and Wear, NE1 4SG on 14th October 2014 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Northumbria International Teacher Training Limited to International House Newcastle Teacher Training Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed

T. Udberg

14-10-2014

Mr Trevor Udberg
(Chairman)

Date

SATURDAY



A34 *A3J8Z1UQ* 25/10/2014 #13
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3360078

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

**NORTHUMBRIA INTERNATIONAL TEACHER TRAINING
LIMITED**

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

**INTERNATIONAL HOUSE NEWCASTLE TEACHER TRAINING
LIMITED**

Given at Companies House on **31st October 2014**



Companies House



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