

Agenta Marketing Limited
(Company Number 03822550)

Present

Mr P M Gibbons (Director)
W M Hutt (Director)
S R Morgan (Director)
Mrs J E Vargerson (Director)
S R Vargerson (Director)

Companies Act 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 0382250
Existing Company Name Agenta Marketing Limited

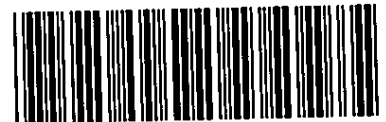
At a Meeting of the Director's of the above named company, duly convened and held at
Unit P, Edison Courtyard
Brunel Road
Corby
Northamptonshire
NN17 4LS

On the 13 May 2014

That the name of the company be changed to

New name Agenta Education Limited

FRIDAY



A27


A3903CFM

30/05/2014


#95

COMPANIES HOUSE


Signed


Mr P M Gibbons (Director)


Signed


W M Hutt (Director)


Signed


S R Morgan (Director)

Signed


Mrs J E Vargerson (Director)

Signed


S R Vargerson (Director)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3822550

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

AGENTA MARKETING LIMITED

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

AGENTA EDUCATION LIMITED

Given at Companies House on **4th June 2014**



Companies House



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