

Company number 3915611

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NACEL LANGUAGE SCHOOL LONDON LIMITED (Company)

8 January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

#### **SPECIAL RESOLUTION**

That the registered name of the Company be changed to **NACEL English School London Limited**


Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 6 November, hereby irrevocably agrees to the Resolution

Signed by

**INVESTISSEMENTS ET PARTICIPATIONS SAS**

Date

  
8<sup>th</sup> January 2016

#### **NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

**By post** delivering the signed copy to Paul Forster, 1 Cambridge Street, Otley, LS21 1JL, England

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply



2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 27 January 2016, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3915611

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

**NACEL LANGUAGE SCHOOL LONDON LIMITED**

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

**NACEL ENGLISH SCHOOL LONDON LIMITED**

Given at Companies House on **15th January 2016**



**Companies House**



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