

**Improve Limited ("the Company")
Company No 04768495**

Written Special Resolution of the Members of the Company

Circulation Date 12 May 2015

The following resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution

Written Resolution

That the registered name of the Company be changed to National Skills Academy for Food and Drink

²⁸
Dated 24 May 2015

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.

Each of the undersigned, being a member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, Hereby agrees to the above resolution

Signature

Full name

PAUL N WILKINSON

Date of signature

20 May 2015

Notes

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- 2 To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date

A member's agreement to this written resolution, once signified, cannot be revoked

- 3 This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution
- 4 This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it

G 033932-14729202338302 doc

SATURDAY



RC2

30/05/2015

COMPANIES HOUSE

#33

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²⁸
Dated 31 May 2015

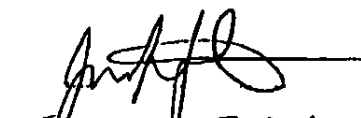
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Signature

Full name

Date of signature


JUSTINE FOSH
28 May 2015

Notes

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Signature

David Wilkinson

Full name

DAVID WILKINSON

Date of signature

28 May 2015

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Signature



Full name

A-T COLESHILL

Date of signature

28 May 2015

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RECEIVED

15 MAY 2015

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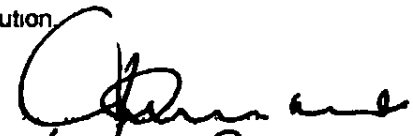
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Signature

Full name

Date of signature

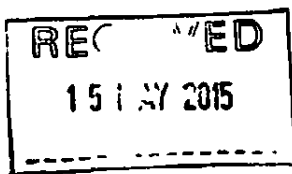

John P. Whithers

28 May 2015

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²⁸
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Signature *D. Eslick*
Full name DAVID ESLICK
Date of signature 28 May 2015

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ECL
18 MAY 2015

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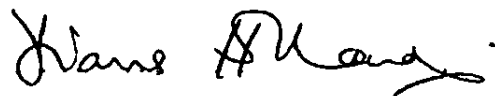
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Dated ²⁵31 May 2015

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Signature



Full name

DIANA MARGARET HOLLAND

Date of signature 25 May 2015

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Signature



Full name

PAUL DAVID WILLIAMS

Date of signature

28 May 2015

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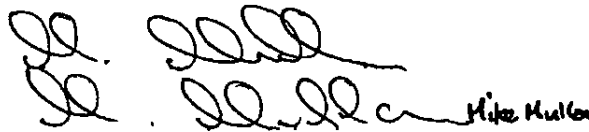
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Signature

Full name

Date of signature


Mike Muller

28 May 2015

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4768495

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

IMPROVE LIMITED

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

NATIONAL SKILLS ACADEMY FOR FOOD AND DRINK

Given at Companies House on **4th June 2015**



Companies House



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