



Company number:

5038056

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION

OF

AIM AWARDS LTD (the "Charity")

PASSED 6 MARCH 2019

At the Board of Trustees meeting of the above-names Charity duly convened and held at AIM Awards, 3 Pride Point Drive, Pride Park, Derby DE24 8BX on 6 March 2019, the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the name of the Charity be changed to "AIM Qualifications and Assessment Group"

Dated: 6 March 2019

**Deborah Marsh**

(Secretary)

WEDNESDAY



\*A8CTZYW9\*  
28/08/2019 #286  
A15 COMPANIES HOUSE



AIM Awards is a company Limited by Guarantee Registered Company No. 5038056.  
Registered Charity No. 1103300. Registered in England.



3 Pride Point Drive | Pride Park | Derby | DE24 8BX



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[www.aimawards.org.uk](http://www.aimawards.org.uk)



[enquiries@aimawards.org.uk](mailto:enquiries@aimawards.org.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5038056**

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

**AIM AWARDS**

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

**AIM QUALIFICATIONS AND ASSESSMENT GROUP**

Given at Companies House on **30th August 2019**



**Companies House**



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