

Company number 5531915

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BABYBALLET SONG AND DANCE ACADEMY LIMITED (Company)

CIRCULATION DATE *25 May* 2012

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 name of the Company be changed to "Babyballet Halifax Limited"

AGREEMENT

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 the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Claire Victoria O'Connor



Date

25.5.2012.

NOTES

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

By Hand delivering the signed copy to any director or the Company Secretary

Post returning the signed copy by post to the Company's registered office

You may not return the Resolution to the Company by any other method

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

FRIDAY



A15 *A1A5ND97* 01/06/2012 #108
COMPANIES HOUSE

- 3 Unless, by 5pm on the date 28 days beginning with the Circulation Date, 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 No. 5531915

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

BABYBALLET SONG AND DANCE ACADEMY LIMITED

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

BABYBALLET HALIFAX LIMITED

Given at Companies House on **7th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES