

Company number: 06355914

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of**

**CEL TRAINING LIMITED**

**(the "Company")**

**Circulation Date: 28 December 2011**

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

We, the undersigned, being the sole member of the Company **HEREBY RESOLVE** as follows:


**RESOLUTION**

**THAT** the name of the Company be changed to Astral Training Ltd

**AGREEMENT**

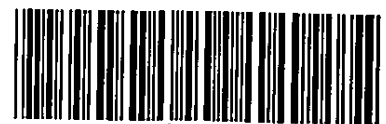
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution on 28 December 2011 and hereby irrevocably agree to the Resolution:

<b>Name of Member</b>	<b>Signature of Member</b>	<b>Date of Signature</b>
Jon Trigg for and on behalf of Jomsviking Holdings Limited		28 12.11

**NOTE:**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulate date specified above. If you agree to the resolution, please ensure that your agreement reaches us before that date.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6355914

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

**CEL TRAINING LIMITED**

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

**ASTRAL TRAINING LTD**

Given at Companies House on **6th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES