



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6356427

The Registrar of Companies for England and Wales hereby certifies that

A PLUS BUSINESS TRAINING LTD

having by special resolution changed its name, is now incorporated
under the name of

A PLUS ENGLISH LTD

Given at Companies House on **22nd March 2008**



C06356427L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000048 / 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6356427

COMPANY NAME A Plus Business Training Ltd

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

19-33 Bells Court, Bells Square
Sheffield S.Yorks. S1 2FY

on the 11th day of March 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME A Plus English Ltd

Signature [Signature]
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



AGTWEY5W
A27 19/03/2008 24
COMPANIES HOUSE
COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk?
- ☐ Please provide the name and address to which the certificate is to be sent (As Above)