



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6719845

The Registrar of Companies for England and Wales hereby certifies that

NORTHERN LIGHTS LEARNING SOLUTIONS LIMITED

having changed its name, is now incorporated under the name of

NORTHERN LIGHTS LEARNING AND SOLUTIONS LTD

Given at Companies House on **3rd December 2008**



C067198452



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000028/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6719845

Existing company name: NORTHERN LIGHTS LEARNING SOLUTIONS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 21 day of OCTOBER 2008

That the name of the company be changed to:

New name: NORTHERN LIGHTS LEARNING AND SOLUTIONS LTD

Signed: Aden Platt

Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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02/12/2008

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COMPANIES HOUSE