

## **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

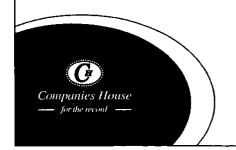
having changed its name, is now incorporated under the name of

## NORTHERN LIGHTS LEARNING AND SOLUTIONS LTD

Given at Companies House on 3rd December 2008



\**C*067108452\*





# 000028/10

#### **COMPANIES ACT 2006** WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6+17845
Existing company name: אַפּאַדאַפּאַט אַפּאַד בּאַראַזייט בּ בּאַראַזייט בּ בּאַראַזייט בּ בַּאַד אַ
The following special written resolution to change the name of the company was agreed and passed by the members.
On the 21 day of <u>october</u> 20 <u>08</u>
That the name of the company be changed to:
New name: NORTHERN LIGHTS LEARNING AND SOLUTIONS LTD
Signed: *Director / secretary / CiG 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
- 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.

02/12/2008

**COMPANIES HOUSE**