

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6786325

The Registrar of Companies for England and Wales hereby certifies that

ITRS LIMITED

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

EDULEASE LIMITED

Given at Companies House on 17th August 2009



C06786325G





003015/10

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER _	067	26365			
COMPANY NAME	ITR5	LIMITE	₹ <u></u>		
At an Extraordinary Ge above named company			I * Meeting of the mem	bers of the	* delete as approprial
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GREENFIERD	ROAD	CONGLETEN	, CHESUIRCE	cuiz	41R
on the	<u>1</u> da	y of AUBO	15T 200	2	
The following Special Resolution was duly passed:					
That the name of the Company be changed to:					
NEW NAME &D	ULEASE	LIMITED			
Signature: Rec	hana-f	ndk			
Chairman,	Director, Secreta	ary or Officer of the	Company		

FRIDAY



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14/08/2009 COMPANIES HOUSE

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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.

NC 19 (2002)