



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6948252

The Registrar of Companies for England and Wales hereby certifies that

**BMC BUSINESS SCHOOL LIMITED**

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

**BMC COLLEGE OF LEADERSHIP LIMITED**

Given at Companies House on **29th September 2009**



**\*C06948252S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

# Companies Act 2006

Private Company Limited by Shares

## RESOLUTION

of

**BMC BUSINESS SCHOOL LIMITED (No: 6948242)**

Pursuant to Section 296 of the Companies Act 2006 all the members of the above company passed the following written RESOLUTION:

### SPECIAL RESOLUTION

THAT the name of the Company be changed to

**BMC COLLEGE OF LEADERSHIP LIMITED**

Signed x  x  
Chairman

Date: 25/09/09

TUESDAY



\*AS2Z6DOA\*

A56

29/09/2009

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COMPANIES HOUSE