

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

Company number: 07708601

Existing company name: Action For A CHILD'S EDUCATION

At an Annual ~~General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

3rd floor, 207 REGENT STREET, LONDON
W1B 3HH.

On the 27th day of Oct 2011

That the name of the company be changed to:

New name: Action For A CHILD'S EDUCATION (A for AcE)

Signed: [Signature]

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

SATURDAY



RC2 29/10/2011 33
COMPANIES HOUSE