

Special Resolution

EAST MIDLANDS ROOFING COLLEGE (RIGHT TRACK) LIMITED
Company Registered Number 09217622

At an Extraordinary General Meeting of the shareholders held on 28 OCTOBER 2015

At,
RIGHT TRACK ACADEMY
KNIGHTS CLOSE
NOTTINGHAM

The shareholders duly passed the following resolution,

SPECIAL RESOLUTION

THAT in accordance with the Companies Act 2006, the name of the Company be changed to

EM ROOFING COLLEGE Limited

STUART BELL


Director

A17 07/11/2015 #209
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9217622

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**EAST MIDLANDS ROOFING COLLEGE (RIGHT TRACK)
LIMITED**

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

EM ROOFING COLLEGE LIMITED

Given at Companies House on **17th November 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES