

Company Number: 9598618

THURSDAY



**THE COMPANIES ACT 2006**  
**PRIVATE LIMITED COMPANY**  
**WRITTEN RESOLUTION OF THE MEMBER OF**  
**PES NEWCO LIMITED**  
**(the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

**SPECIAL RESOLUTION:**

IT WAS RESOLVED to change the name of the Company to Prospects Education Services Limited

Signed

A handwritten signature in black ink, appearing to read "K. M. Beerling".

Date

20 MAY 2015

By Kevin Beerling, Finance Director, on behalf of Prospects Group 2011 Limited



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9598618

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

**PES NEWCO LIMITED**

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

**PROSPECTS EDUCATION SERVICES LIMITED**

Given at Companies House on **21st May 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**