

13/11/17

Our Ref: INS01/MB/S

Resolution of Members - Company No: 09896414

Following a meeting of the members of the company on 10 November 2017, the members have resolved unanimously to change the name of the company from The Inspiring Leaders Group Ltd to The Inspired Leaders Group Ltd. The directors were authorised to file the relevant forms with Companies House.

Date: 10 November 2017

Signed:

A handwritten signature in black ink, appearing to be 'A. Stachura', written over a horizontal line.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9896414

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

THE INSPIRING LEADERS GROUP LIMITED

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

THE INSPIRED LEADERS GROUP LTD

Given at Companies House on **14th December 2017**



Companies House



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