

COMPANY NUMBER: 10255532

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

DIOCESE OF PORTSMOUTH CATHOLIC ACADEMY SUPPORT SERVICE

(the "Company")

Pursuant to Section 30, Companies Act 2006

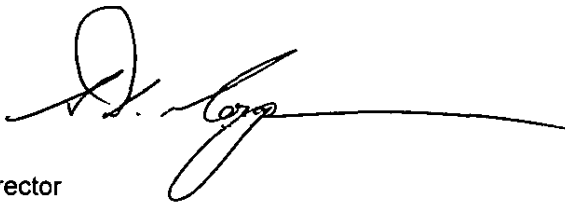
Passed on 1st FEBRUARY 2017

On 1st FEBRUARY 2017, the following special written resolution in writing was duly passed by the sole member of the Company who was, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss 288 to 300 Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to PODCAST Education Services

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10255532

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

**DIOCESE OF PORTSMOUTH CATHOLIC ACADEMY
SUPPORT SERVICE**

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

PODCAST EDUCATION SERVICES

Given at Companies House on **21st February 2017**



Companies House



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