

Campus Interactive Limited

**Minutes of a General Meeting held at The Office, Knights Farm,
Avon Dassett, Southam, Warwickshire, CV47 2AS on Monday 4th
June 2018**

Present

Mr Rupert James Hamilton Fairfax Forsythe (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

CHAIRMAN

IT WAS RESOLVED that Mr Rupert James Hamilton Fairfax Forsythe be appointed chairman of the board with effect from the 4th June 2018.

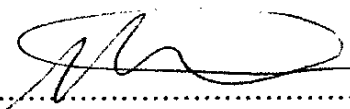
CHANGE OF NAME

The chairman proposed that the Company change its name from Campus Interactive Limited to Rupert Forsythe Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

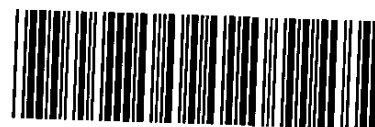
There being no further business the meeting was closed.

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Mr Rupert James Hamilton Fairfax
Forsythe (Chairman)

.....
5/9/18

Date



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08/09/2018
COMPANIES HOUSE

#103



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10347682**

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

CAMPUS INTERACTIVE LIMITED

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

RUPERT FORSYTHE LIMITED

Given at Companies House on **18th September 2018**



Companies House



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