

Company Number: 11768012

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**360 LEARNING UK LTD ("the Company")**

**CIRCULATION DATE:** ..... 27th January ..... 2019.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) be duly passed as a special resolution of the Company:

**SPECIAL RESOLUTION:**

1. **THAT** the registered name of the Company be changed to 360Learning UK Ltd

**PLEASE READ THE NOTES BELOW BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTION**

We, the undersigned, being person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed:.....

**360Learning SA**

Dated:..... 29/01/2019 .....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's Secretary at the Company's registered office address.
2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution must be passed on, or within a period of 28 days of the Circulation Date specified above, failing which it will lapse.



5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11768012**

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

**360 LEARNING UK LTD**

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

**360LEARNING UK LTD**

Given at Companies House on **14th February 2019**



**Companies House**



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