

Company Number SC202102

PRIVATE LIMITED COMPANY
GOOD PRACTICE LIMITED (the Company)

WRITTEN RESOLUTION
CIRCULATION DATE: 24 May 2017

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

SPECIAL RESOLUTION

That the name of the Company be changed to "Emerald Learning Limited"

The undersigned, being the shareholders of the Company, and the people entitled to vote on the Resolution on the Circulation Date specified above, hereby irrevocably agree to the Resolution

DocuSigned by:

Richard Bevan

E3128663DE864E7...

Richard Bevan, on behalf of Emerald Group Holdings Limited

DocuSigned by:

Simon Cox

566B07EE4D8D482...

Simon Cox, on behalf of Emerald Group Holdings Limited

THURSDAY



A676JQ2P

A04

25/05/2017

#5

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 202102

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

GOOD PRACTICE LIMITED

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

EMERALD LEARNING LIMITED

Given at Companies House on **25th May 2017**



Companies House



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