

Company number 00601049

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF
THE INSTITUTE OF LEADERSHIP AND MANAGEMENT (COMPANY)
PASSED ON 30 MARCH 2023

At an annual general meeting of the Company duly convened and held electronically on 30 March 2023 at 1.30pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

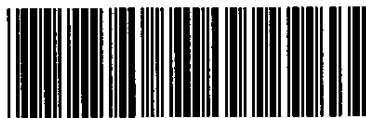
That the registered name of the Company be changed to The Institute of Leadership.

mRebinzon

Signed....

Company secretary

WEDNESDAY



AC37RABL

ACO

10/05/2023

#57

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **601049**

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

THE INSTITUTE OF LEADERSHIP AND MANAGEMENT

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

THE INSTITUTE OF LEADERSHIP

Given at Companies House on **7th June 2023**