

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

LEEDS METROPOLITAN UNIVERSITY ENTERPRISES LIMITED (the "Company")

At an Annual General Meeting of the member of the above named company, duly convened and held at

on the 7 day of November 2014

the following resolutions are passed as special resolutions (the "**Resolutions**") of the Company -

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to Leeds Beckett University Enterprises Limited
- 2 **THAT** the regulations contained in the document appended to this resolution, and for the purposes of identification signed by the chairman of the Company as relative to this resolution, be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company



Director/~~Secretary~~ (delete as appropriate)

THURSDAY



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04/12/2014

#326

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2369724

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

LEEDS METROPOLITAN UNIVERSITY ENTERPRISES LTD

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

LEEDS BECKETT UNIVERSITY ENTERPRISES LIMITED

Given at Companies House on **10th December 2014**



Companies House



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