



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 3078257

The Registrar of Companies for England and Wales hereby certifies that

LOUTH SKILLS COLLEGE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

GRIMSBY INTERNATIONAL COLLEGE LIMITED

Given at Companies House on **12th September 2008**



C03078257B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



A57

09/09/2008

77

COMPANIES HOUSE

052915/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03078257

Existing company name: LOUTH SKILLS COLLEGE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 30 day of JUNE 2008

That the name of the company be changed to:

New name: GRIMSBY INTERNATIONAL COLLEGE LIMITED

Signed: 

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

- ALAN BYRD,
c/o GRIMSBY INSTITUTE OF FURTHER + HIGHER EDUCATION,
NUNS CORNER,
GRIMSBY
DN34 5BQ.