

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

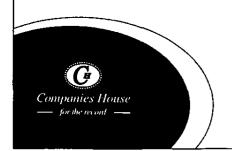
having by special resolution changed its name, is now incorporated under the name of

GRIMSBY INTERNATIONAL COLLEGE LIMITED

Given at Companies House on 12th September 2008



C03078257B







09/09/2008 COMPANIES HOUSE

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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 <u>30</u> day of <u>プレペモ</u> 20 <u>08</u>
That the name of the company be changed to:
New name: GRIMSBY INTERNATIONAL COLLEGE LIMITED
Signed: *Director / secretary / CIC 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 BIRD,
 e/o GRIMSBY INSTITUTE OF FURTHER + HIGHER EDUCATION,
 NUNS CORNER,
 GRIMSBY
 DN34 SBQ.