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SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME
THE COMPANIES ACT 2006

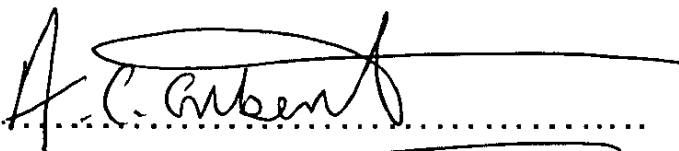
Company Number: 03091350

Company Name: Language Learning Ladders Limited

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at the Company Registered Office of 8 Palefield Road, Monkspath, Solihull West Midlands B90 4TN on the twenty second day of October 2013, the following **Special Resolution** was duly passed:

That the name of the Company be changed to:

Learning Linx Limited

Signature:.....

Director: A C Gilbert

Language Learning Ladders Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3091350

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

LANGUAGE LEARNING LADDERS LIMITED

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

LEARNING LINX LIMITED

Given at Companies House on **30th October 2013**



Companies House



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