

Company number
03202732

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF
THE COLLEGE OF LAW-BAR SCHOOL IN BIRMINGHAM LIMITED


In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution

That the name of the company be changed to Legal Education (Birmingham) Limited



Agreement of eligible members*

The undersigned, being the sole eligible member on 29 November 2012 (the **circulation date**), irrevocably agrees to the resolution set out above



For The Legal Education Foundation (formerly The College of Law) (company number RC000126) (sole member)

Date 29 November 2012

The sole eligible member must signify its agreement to the proposed resolution as follows (i) **by hand**, by delivering a signed copy to Sarah Thomas, Allen & Overy, One Bishops Square, London, E1 6AD, (ii) **by post**, by sending a signed copy to Sarah Thomas, Allen & Overy LLP, One Bishops Square, London, E1 6AD, (iii) **by fax**, by sending a signed copy to 0203 088 8888 for the attention of Sarah Thomas, or (iv) **by e-mail**, by sending a scanned signed copy of the resolution to sarah.thomas@allenover.com. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution are sent or submitted to the member)

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COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

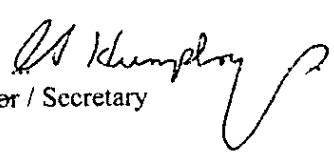
of

THE COLLEGE OF LAW-BAR SCHOOL IN BIRMINGHAM LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolution dated 29 November 2012 the sole member of the company agreed to the following resolution being passed as a special resolution

That the name of the company be changed to Legal Education (Birmingham) Limited


~~Director~~ / Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3202732

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

**THE COLLEGE OF LAW-BAR SCHOOL IN BIRMINGHAM
LIMITED**

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

LEGAL EDUCATION (BIRMINGHAM) LIMITED

Given at Companies House on **30th November 2012**



Companies House



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