

**Companies Act 2006
Special Resolution**

Company Number **3618159**

Company Name **Collegiate Centre for values Education For Life**

Change to new name **Values Academy**

On the Thursday 23 05 2013 The following special resolution was agreed and
passed by the members

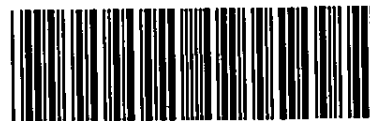
Signed



Company Secretary

24/05/13

SATURDAY



A18 *A293DA0Y* #25
25/05/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3618159

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

**THE COLLEGIATE CENTRE FOR VALUES EDUCATION FOR
LIFE**

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

VALUES ACADEMY

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



Companies House



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