

COMPANIES ACT 2006

WRITTEN RESOLUTION OF

THE CLASSICS ACADEMY LTD

Company no 3984094

I the undersigned, being the sole member of the above company for the time being entitled to receive notice of, attend, and vote at General Meetings, hereby pass the following Special Resolution

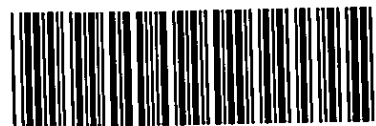
It is resolved to change the name of the company to THE CLASSICS ACADEMY (NOMINATIVE) LTD

Dated this seventeenth day of August 2010

Signed



THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 3984094

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

THE CLASSICS ACADEMY LTD

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

THE CLASSICS ACADEMY (NOMINATIVE) LTD

Given at Companies House on **24th August 2010**

