

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION OF**

**THE CLASSICS ACADEMY (NOMINATIVE) LTD**

**Company no 3984094**

We the undersigned, being all of the members 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 LTD.

Dated this fifth day of April 2017

Signed:

*K. J. Thomas*

*L. W. G. G.*

TUESDAY



\*A64M81SZ\*

A15

18/04/2017

#189

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3984094

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

**THE CLASSICS ACADEMY (NOMINATIVE) LTD**

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

**THE CLASSICS ACADEMY LTD**

Given at Companies House on **27th April 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES