COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04292888

Existing company name. West London College Limited

At a General meeting of the members of the above named company, duly convened and held at: 37 Duke Street. London

On the 18 day of October 2012 that the name of the company be changed to:

New name⁻ SJC (2012) Limited

Signed:

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)

A39

A1K4X7W2

23/10/2012 COMPANIES HOUSE

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")

Have you checked whether the name is available at www companieshouse gov uk?

Please provide the name and address to which the certificate is to be sent