

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY The Drying Instructor Centre Limited

COMPANY NUMBER 05053331

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

Reclory Place 1 Limited

Dated this 25th day of March 20 10

Signed

[Signature]

Director

SATURDAY



RM 27/03/2010 430

COMPANIES HOUSE

- The resolution must be delivered to Companies House
- A £10 fee is required to change the name (cheques made payable to 'Companies House')
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5055351

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

THE DRIVING INSTRUCTOR CENTRE LIMITED

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

RECTORY PLACE 1 LIMITED

Given at Companies House on **6th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES