## COMPANIES ACTS

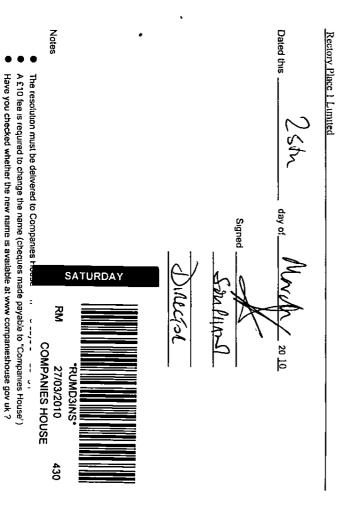
# WRITTEN RESOLUTION

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NAME OF EXISTING COMPANY	NAME OF EXISTING COMPANY The Driving Instructor Centre Limited
COMPANY NUMBER 05055351	

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 ~



NC 20 (2002)

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

Peapod Solutions Ltd



## **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

