



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6260698

The Registrar of Companies for England and Wales hereby certifies that

SAMCO MARKETING LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ENACT BUSINESS TRAINING LIMITED

Given at Companies House on **23rd June 2008**



C06260698M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100124/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6260698

Existing company name: SAMCO MARKETING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16 day of JUNE 2008

That the name of the company be changed to:

New name: ENACT BUSINESS TRAINING LIMITED

Signed: Sam Emery (SAM EMERY)

~~*Director~~ ~~Secretary~~ ~~OC Manager (if appropriate)~~ ~~Administrator~~ ~~Administrative receiver~~
~~Receiver manager~~ ~~Receiver, on behalf of the company~~
(*delete as appropriate)

FRIDAY



A03 20/06/2008 108
COMPANIES HOUSE

Notes

- Only a private company can pass a written 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