

Company number 06603449

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

CENTURYAN SAFETY SYSTEMS LIMITED

Circulation date
30 November 2015

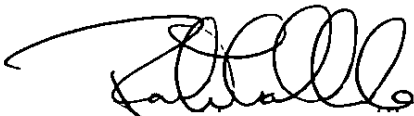
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to Access Training Solutions Limited

Please read the notes at the end of this document before signifying your agreement to the resolution.

The person named below, being a person eligible to vote on the above resolution on irrevocably agrees to that resolution



Signature

Paul Teasdale

Print name

30 November 2015

Date

SATURDAY



R4MJS3PN

RC2

19/12/2015

#58

COMPANIES HOUSE

NOTES:

1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods

- **By hand** delivering the signed copy to Paul William Teasdale
- **Post** returning the signed copy by post to Paul William Teasdale

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6603449

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

CENTURYAN SAFETY SYSTEMS LIMITED

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

ACCESS TRAINING SOLUTIONS LIMITED

Given at Companies House on **22nd December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES