

400009/10.

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6886359

Existing company name:

NATIONAL EDUCATION AND EMPLOYERS PARTNERSHIP TASKFORCE
LIMITED

At a General meeting of the members of the above named company, duly convened and held at the offices of NM Rothschild, 1 King William Street, London EC4N 7AR on the eighth day of October 2009, it was resolved that the name of the company be changed to:

EDUCATION AND EMPLOYERS TASKFORCE LIMITED

Signed: Anthony Saby

Director

FRIDAY



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ACLY6EQF

06/11/2009

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COMPANIES HOUSE

