

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

COMPANY NUMBER 6932186

COMPANY NAME Newday Education Limited

**At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:**

17 Vicary Way, Maidstone, Kent ME16 0EJ


on the 6th day of October 20 10

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME New Day Education Limited

Signature:


~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

WEDNESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6932186

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

NEWDAY EDUCATION LTD

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

NEW DAY EDUCATION LIMITED

Given at Companies House on **18th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES