



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7008443

The Registrar of Companies for England and Wales hereby certifies that

WILCHAP 546 LIMITED

having changed its name, is now incorporated under the name of

EAST COAST BUSINESS SCHOOL LIMITED

Given at Companies House on **9th September 2009**



C070084438



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

166833 110

Company Number: 7008443

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

WILCHAP 546 LIMITED

WEDNESDAY



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A42

09/09/2009

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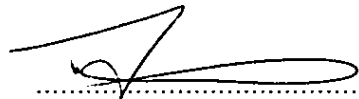
COMPANIES HOUSE

Passed on the 8th day of September 2009

Notice is hereby given that the following Special Resolution was passed at a duly convened and constituted Extraordinary General Meeting held on the 8th day of September 2009

SPECIAL RESOLUTION

"THAT the Company change its name to East Coast Business School Limited"


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Chairman