

COMPANIES ACT 2006

WRITTEN RESOLUTION OF

ISOCRATES EDUCATION

Company no 7345872

I the undersigned, being the sole member of the above company for the time being entitled to receive notice of, attend, and vote at General Meetings, hereby pass the following Special Resolution

It is resolved to change the name of the company to THE CLASSICS ACADEMY

Dated this seventeenth day of August 2010

Signed



THURSDAY



RSTU2MOI

RM

19/08/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7345872

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

ISOCRATES EDUCATION

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

THE CLASSICS ACADEMY

Given at Companies House on **24th August 2010**

