

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION OF  
THE CLASSICS ACADEMY LTD**

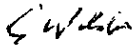
**Company no 7345872**

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 (ACCUSATIVE) LTD.

Dated this fifth day of April 2017

Signed:





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7345872

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

**THE CLASSICS ACADEMY**

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

**THE CLASSICS ACADEMY (ACCUSATIVE) LTD**

Given at Companies House on **27th April 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**