

McLaren Cambridge Student Limited

Company number: 7719433

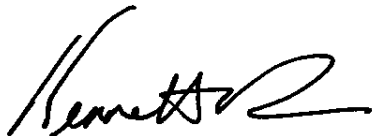
Written resolution of McLaren Cambridge Student Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following resolution

Special resolution

That the name of the Company be changed to "Cambridge Student Limited"

Signed:



for and on behalf of
McLaren Cambridge Brunswick Limited

Date

31/5/2013

SATURDAY



A36 *A2A362VW* #244
08/06/2013
COMPANIES HOUSE

Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods

- **By hand** delivering the signed copy to the company secretary at the Company's registered office address
- **Post** returning the signed copy by post to the company secretary at the Company's registered office address

An ordinary resolution must be passed by members representing a simple majority (i.e. more than 50%) of the voting rights of eligible members. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.

If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution.

- 2 The circulation date of this resolution is **17 May 2013**. If it is not passed by the end of 28 days after the Circulation Date it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of 28 days after the Circulation Date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7719433

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

MCLAREN CAMBRIDGE STUDENT LIMITED

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

CAMBRIDGE STUDENT LIMITED

Given at Companies House on **13th June 2013**



Companies House



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