

Company number: 08033634
Charity number: 1147616

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-of-

LEADERSHIP THROUGH SPORT ("the Company")

The following resolution was duly passed as a special resolution on 19 March 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

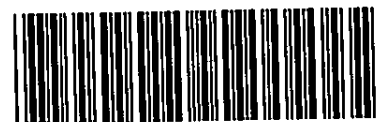
SPECIAL RESOLUTION

That the name of the Company be changed from "Leadership Through Sport" to "Leadership Through Sport and Business"

Signature: *Brian D. L. L. P.*
(for and on behalf of the
company secretary)

Dated: *27 March* 2015

WEDNESDAY



A13 *A44FLS22* #266
01/04/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8033634

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

LEADERSHIP THROUGH SPORT

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

LEADERSHIP THROUGH SPORT AND BUSINESS

Given at Companies House on **18th April 2015**



Companies House



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