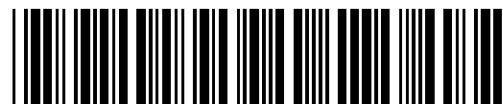




**Change of individual person with
significant control (PSC) details**

Company Name: **TED LEARNING LTD**

Company Number: **08103935**



Received for filing in Electronic Format on the: **06/07/2017**

X6A2JGEJ

Details Prior to Change

Name: **JUSTIN SMITH-ESSEX**

Date of Birth: ****/02/1973**

New Details

Date of Change: **05/07/2017**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor