

Company Number 8531186

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

ELLIOTT TRAINING (CHELTENHAM) LIMITED

SPECIAL RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed from
ELLIOTT TRAINING (CHELTENHAM) LIMITED to ELLIOTT
TRAINING LIMITED

I CERTIFY THAT the above is a true and accurate copy of a Written Resolution of
the Company which was passed pursuant to sections 281 to 300 of the Companies Act
2006 by the required majority of the Eligible Members of the Company.

Dated this: 23/2/17

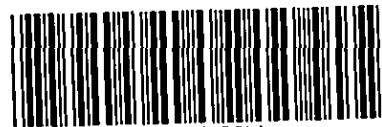
Signed 

Director/~~Secretary~~

Presented by:

**Bourse Company Services
6 Lower Park Row
Bristol
BS1 5BJ
DX 122075 BRISTOL 11**

FRIDAY



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A11

10/03/2017

#55

COMPANIES HOUSE

Company Number 8531186

**RESOLUTIONS IN WRITING OF THE SOLE DIRECTOR OF
ELLIOTT TRAINING (CHELTENHAM) LIMITED**

1. For the purposes of section 177 of the Companies Act 2006 and for all other purposes, the sole Director declared any interest that they had in the business to be addressed, a note of such interest (if any) being recorded in the Minute Book of the Company.
2. It was noted that the sole Director of the Company was also the only shareholder in the Company at this time and **IT WAS RESOLVED THAT** this could be treated as a "permitted cause" in accordance with the Articles of Association of the Company which did not prohibit those Directors from addressing and voting on the matter at hand.
3. It was noted that the sole Eligible Member in the Company had resolved by Special Resolution to change the name of the Company to ELLIOTT TRAINING LIMITED.
4. It was noted that the following must therefore be filed with the Registrar of Companies no later than fifteen days following the passing of the resolution in order to effect the change of name:
 1. Certified statement of the passing of the resolution; and
 2. Company form NM01 ("Notice of change of name by resolution"),

together with the appropriate fee.

and **IT WAS RESOLVED THAT** these be forwarded these to the Registrar of Companies as soon as is practicable for processing and for placing onto the public record.

5. It was further noted that the Companies Act requires that a copy of the Company's Articles of Association showing any changes (in this case, the change of name) should also be placed onto the public record and **IT WAS RESOLVED THAT** this be done as soon as is practicable and in any event no later than fifteen days following the passing of the resolution.

Dated this:

Signed:

Sarah CRITTENDEN
(Sole Director)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8531186

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

ELLIOTT TRAINING (CHELTENHAM) LIMITED

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

ELLIOTT TRAINING LIMITED

Given at Companies House on **20th March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES