

Companies Act 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1828640

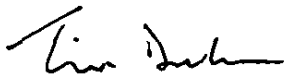
Existing company name: Brit-Am Drama Academy

The following special written resolution to change the name of the company was agreed and passed by the members on the 25th day of July 2016

That the name of the company be changed to:

New name: British American Drama Academy

Signed



**Name: Tim Denham
Company Secretary**

