

Company number 04931031

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE HIGHER EDUCATION ACADEMY (Company)

Circulation date 7 March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below be passed as a special resolution.

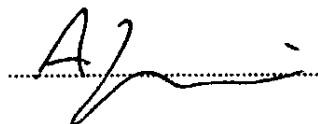
SPECIAL RESOLUTION

THAT the name of the Company be changed to ADVANCE HE and that it continue to be exempt from using Limited pursuant to section 60 Companies Act 2006.

Please read the notes at the end of this document before signifying your agreement to the resolution ("Resolution") set out in it.

The undersigned, being duly authorised to sign on behalf of the members of the Company entitled to vote on the above Resolution as at 7 March 2018.

Director for and on behalf of Universities UK



Date

15 March 2018

Director for and on behalf of Guild HE



Date

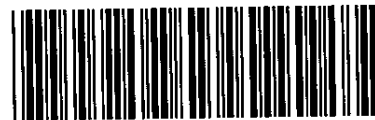
15 March 2018

NOTES

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

- **By hand:** delivering the signed copy to Hannah Purkis, The Higher Education Academy, Innovation Way, York Science Park, Heslington, York YO10 5BR.
- **Post:** returning the signed copy by post to Hannah Purkis, The Higher Education Academy, Innovation Way, York Science Park, Heslington, York YO10 5BR.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to hannah.purkis@heacademy.ac.uk. Please enter "Written resolution" in the e-mail subject box.]

MONDAY



A01 *A72K14IR* 26/03/2018 #101
COMPANIES HOUSE

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 31 March 2018, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

END OF DOCUMENT



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4931031

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

THE HIGHER EDUCATION ACADEMY

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

ADVANCE HE

Given at Companies House on **26th March 2018**



Companies House



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