

Company Number: 07899393

Company Limited by Guarantee

Written Resolutions

Of

ELA Active Ltd ("the Company")

19 April 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed.

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Eastern Learning Alliance.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolutions

Dated: 19 April 2021

JULIAN MELLOR

Signed

TIM OATES

Signed.....

WEDNESDAY



AA2wG60w

A02


21/04/2021

#77

COMPANIES HOUSE


MARTIN RIGBY

Signed



GRAHAM VIRGO

Signed





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7899393**

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

ELA ACTIVE LIMITED

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

EASTERN LEARNING ALLIANCE

Given at Companies House on **26th April 2021**



Companies House



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