

Company Number: 09558344


**THE COMPANIES ACT 1985**  
(As amended by the Companies Act 1989 and 2006)

**COMPANY LIMITED BY SHARES**


**WRITTEN RESOLUTION**  
**OF**  
**WALSINGHAM TRAINING LIMITED**  
**(the "Company")**

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company (via our controlling shareholding in the holding company Orbis Business International Limited), hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

**IT IS RESOLVED** that the Company change its name from Walsingham Training Limited to Walsingham Partners Limited.

.....  


Mr Christopher Burrows

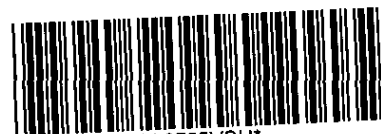
.....  


Mr Christopher Steele

..... 23 May 2017 .....

Date

FRIDAY



A21 \*A6795VSH\* #215  
26/05/2017  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9558344

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

**WALSINGHAM TRAINING LIMITED**

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

**WALSINGHAM PARTNERS LIMITED**

Given at Companies House on **7th June 2017**



**Companies House**



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