

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08509108

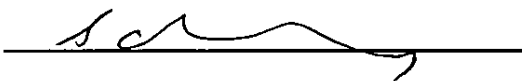
Existing company name: Education Plus (UK) LTD

**At General meeting of the members of the above named company, duly convened
and held at: 208F The Big Peg, 120 Vyse Street, Birmingham B18 6NF**

On the 22 day of January 2014

That the name of the company be changed to:

New name: EDUCPLUS GLOBAL LTD

Signed: 

Director

FRIDAY



A309M26H

A36

24/01/2014

#258

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8509108

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

EDUCATION PLUS (UK) LTD

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

EDUCPLUS GLOBAL LTD

Given at Companies House on **27th January 2014**



Companies House



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