

Company no. 06995645

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF REDS 10 TRADING LIMITED

Circulated on 6 3 14

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT, with effect from 20 March 2014 the Company's name is changed to K10 Apprenticeships Ltd (trading as K10)

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

The undersigned, persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Signed by Paul Ruddick..

Date

06/03/2014

Signed by Tom Storey

Date

T Storey
17/03/2014

Signed for and on behalf of Cherry Blossom Global Ltd

Date

Signed by Richard Flaye

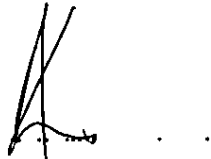
Date

THURSDAY



LD1 *L342P15E* 20/03/2014 #19
COMPANIES HOUSE

Signed by Adam Sapey



Date

7.1.3 1.14

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Linda Webber
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

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Signed by Paul Ruddick

Date

Signed by Tom Storey

Date

Signed for and on behalf of Cherry Blossom Global Ltd

For and on Behalf of
CCD ALPHA LIMITED
Corporate Director

For and on Behalf of
CCD BETA LIMITED
Corporate Director

Date

Signed by Richard Flaye

Date

Company no 06995645

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OF REDS10 TRADING LIMITED

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Date

Signed by Tom Storey

Date

Signed for and on behalf of Cherry Blossom Global Ltd

Date

Signed by Richard Flaye 

Date 07/03/14

Signed by Adam Sapey

Date

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6995645

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

REDS 10 TRADING LIMITED

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

K10 APPRENTICESHIPS LTD

Given at Companies House on **20th March 2014**



Companies House



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