

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
INSTRUCTUS
("the Company")

Please read the notes at the end of this document

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed

Ordinary Resolution

- 1 That the Company shall transfer such of its assets and liabilities to Skills CFA (company number 07066687) ("Skills") and on such terms as may be agreed with Skills and that thereafter at a time of their choosing the Directors shall apply for the Company to be struck off the Register of Companies and any remaining assets shall be distributed to Skills

Special Resolution

- 2 That the name of the Company be changed to "03235481 Limited"

The undersigned, being members of the Company entitled to vote on the above resolution on the date of its circulation irrevocably vote in favour of it

Charles Wilson	15/06/15
Nigel Hopkins	15/06/15
Simon Mercer	15/06/15
Greg Wixted	15/06/15
Ann Clayton	15/06/15
Jane Beine	15/06/15

WEDNESDAY



A4A8DXKR
A17 24/06/2015 #312
COMPANIES HOUSE

Notes

- 1 The resolution is proposed as a special resolution and requires the sole member to vote in favour of it to be passed
- 2 The date of circulation of the resolution is 15/06/2015
- 3 Unless the resolution is passed by 13/07/2015 it will lapse
- 4 Once you have agreed to the resolution you may not revoke your agreement



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3235481

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

INSTRUCTUS

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

03235481 LIMITED

Given at Companies House on **26th June 2015**



Companies House



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