COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Compan	y number	096691	66
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Existing company name Centre for Intrapreneurship Ltd

The following special written resolution to change the name of the company was agreed and passed by the members

On the 8th day of February 2017 That the name of the company be changed to

New name Global Compliance and Training Services Ltd

Signed

*Director secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver / receiver, on behalf of the company (*delete as appropriate)

A27

11/02/2017 COMPANIES HOUSE #1



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9669166

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

CENTRE FOR INTRAPRENEURSHIP LTD

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

GLOBAL COMPLIANCE AND TRAINING SERVICES LTD

Given at Companies House on 21st February 2017



