

NO FEE REQUIRED

REF. CR133

REF. CR140/126/11-12

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7551378 ^{SA}

Existing company name: NEW DAY EDUCATIONAL LIMITED

At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

29 ROEDER AVENUE

ENFIELD EN3 5QJ

On the SECOND day of JULY 2011

That the name of the company be changed to:

New name: POINTS EDUCATION SERVICES LIMITED ^{SA}

Signed: [Signature]

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the documents are to be sent

TUESDAY



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A52	12/07/2011	22
	COMPANIES HOUSE	
A13	07/07/2011	240
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7551378

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

NEW DAY EDUCATIONAL LIMITED

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

POINTS EDUCATION SERVICES LIMITED

Given at Companies House on **12th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES