

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 08258997

COMPANY NAME HIBS GLOBAL EDUCATION LIMITED

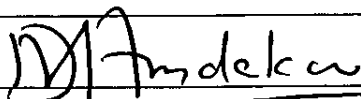
At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
LEXUS HOUSE, ROSSLYN CRESCENT,
HARROW, MIDDLESEX HA1 2RZ

on the 11th day of NOVEMBER 20 14

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ATOMS LONDON LIMITED

Signature 
~~Chairman, Director Secretary or Officer of the Company~~

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

TUESDAY



R3KFQ8G2

RC2

11/11/2014

#81

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8258997

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

HIBS GLOBAL EDUCATION LIMITED

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

ATOMS LONDON LIMITED

Given at Companies House on **18th November 2014**



Companies House



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