

300506/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05774824

Existing company name: LANDMARK INNOVATIONS LIMITED

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

149 SEVENOAKS WAY, ORPINGTON, KENT,

BR 5 3AQ

On the 26 day of FEBRUARY 2015

That the name of the company be changed to:

New name: PANADENT LEARNING ACADEMY LIMITED

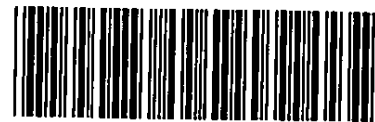
Signed: D. G. Smith

(*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 certificate is to be sent

SATURDAY



A17

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25/07/2015
COMPANIES HOUSE

#3



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5774824

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

LANDMARK INNOVATIONS LIMITED

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

PANADENT LEARNING ACADEMY LIMITED

Given at Companies House on **4th August 2015**



Companies House



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