

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04964706  
Existing company name: Academic Answers Limited

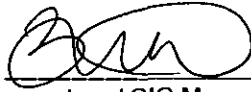
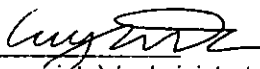
At an ~~Annual General Meeting~~ \* / **General meeting**\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

Goeland House, St Alban's Road  
Arnold NG5 6GX

On the 14<sup>th</sup> day of December 20 09

That the name of the company be changed to:

New name: All Answers Limited

Signed:    
\*Director / secretary / GIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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\*AVHYFFUR\*

16/12/2009

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4964706

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

**ACADEMIC ANSWERS LIMITED**

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

**ALL ANSWERS LIMITED**

Given at Companies House on **23rd December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES