In accordance with Section 79 of the Companies Act 2006.

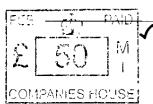
NM04

Notice of change of name by means provided for in the articles



Companies House

A fee is payable with this form. Please see 'How to pay' on the last page.



What this form is for

You may use this form to give notice of a change of name by means provided for in the articles.

and manager, CIC manager.

X What this form is NOT for

You cannot use this form to give notice of a change of name by a means other than those provide the articles. the articles.



244		.D1 31/08/2017 # COMPANIES HOUSE
1	Company details	
Company number	0 1 7 6 5 2 9 0	Filling in this form Please complete in typescript or in bold black capitals.
Existing company name in full	Pearson Group Pension Trustee Limited	
		All fields are mandatory unless specified or indicated by *
2	Proposed name	
	The above company resolved to change the company name to:	■ Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name'
Proposed name •	Pearson Pension Trustee Limited	
	I confirm that the change of name is being made by means provided for in the company's articles.	and the appropriate supporting information before the name can be changed.
3	Signature	
	I am signing this form on behalf of the company.	② Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	Person authorised Under either section 270 or 274 of the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record.	£ How to pay	
Contract name Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles.	
Address	Make cheques or postal orders payable to 'Companies House'.	
	₩ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Country/Region Postcode Country OX Telephone Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have provided the proposed name in section 2. You have signed the form.	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
You have enclosed the correct fee.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1765290

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

PEARSON GROUP PENSION TRUSTEE LIMITED

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

PEARSON PENSION TRUSTEE LIMITED

Given at Companies House on 31st August 2017



