



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3683177

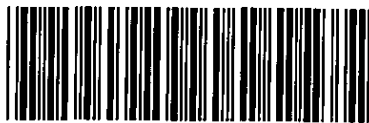
The Registrar of Companies for England and Wales hereby certifies that

**ETHELBURGA FAMILY CENTRE**

having by special resolution changed its name, is now incorporated  
under the name of

**ETHELBURGA EALRY YEARS CENTRE**

Given at Companies House on **27th February 2008**



\*SLXYH00P\*

SCA 27- 2- 2008 311  
COMPANIES HOUSE



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

27/2/08

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## NOTICE OF CORRECTION

**COMPANY NUMBER: 3683177**

“THIS COMPANY WAS INCORPORATED/ REGISTERED /  
CHANGED ITS NAME ON THE DATE SHOWN ON THE  
CERTIFICATE OF INCORPORATION / REGISTRATION /  
CHANGE OF NAME BUT CONTAINS A  
TYPOGRAPHICAL ERROR SO THAT THE NAME SHOWN  
IN NOT THE NAME APPEARING ON THE COMPANY’S  
MEMORANDUM / CHANGE OF NAME RESOLUTION OR  
LLP / LP DOCUMENTS. THE CORRECT NAME OF THE  
COMPANY IS [ *ETHELBURGA EARLY YEARS CENTRE* ]  
AND THE COMPANY HAS BEEN ISSUED WITH A  
CERTIFICATE BEARING THE CORRECT NAME. THE  
INDEX OF COMPANY NAMES KEPT BY THE  
REGISTRAR HAS BEEN AMENDED ACCORDINGLY”

“THIS COMPANY WAS INCORPORATED / REGISTERED /  
CHANGED IT’S NAME ON [ *27<sup>TH</sup> FEBRUARY 2008* ]. THE  
CERTIFICATE HAS BEEN ISSUED TO SHOW THE NAME  
THAT APPEARED ON THE COMPANY’S MEMORANDUM  
AT THE TIME OF ITS INCORPORATION”.



AWARDED FOR EXCELLENCE

**BERR**

Department for Business  
Enterprise & Regulatory Reform

A BERR SERVICE

0018 30/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3683177

COMPANY NAME Ethelburga Family Centre

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

on the 18th day of February 20 08

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Ethelburga Early Years Centre

Signature: Kim Bronock  
Chairman, Director, Secretary or Officer of the Company

Please send certificate to

'Ethelburga Early Years Centre'  
c/o Wandsworth Primary Play Association  
The Professional Centre,  
Franciscan Road,  
Tooting  
SW17 8HE

SATURDAY

A63

\*AY3PYXGB\*  
23/02/2008  
COMPANIES HOUSE

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Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new 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.