

Company number 04977195
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

Penniesworld Limited (Company)
[CIRCULATION DATE] 28/2/2019

I certify this is a true copy
of the original, and confirm
I have seen the original

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

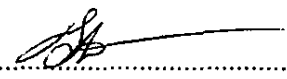
That the registered name of the Company be changed to Pennies Forest Schools Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on [CIRCULATION DATE] 28/2/19, hereby irrevocably agrees to the Resolution:

Signed on behalf of Pennies Day Nursery Limited by Phillip Scotton:


[SIGNATURE OF INDIVIDUAL]

Date:

28/2/19

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Healys LLP, 8&9 Old Steine, Brighton, BN1 3EJ.
- **Post:** returning the signed copy by post to Healys LLP, 8&9 Old Steine, Brighton, BN1 3EJ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Karen.Lord@healys.com. Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by [LAPSE DATE] 20/3/19 sufficient agreement is received for the Resolution to pass, it will lapse.

If you agree to the Resolution, please ensure that your agreement reaches us

5. If you are signing this document on behalf of a person under a power

please send a copy of the relevant power of attorney or authority when returning

WEDNESDAY



R815B7EY
RC2 13/03/2019 #18
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4977195**

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

PENNIESWORLD LIMITED

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

PENNIES FOREST SCHOOLS LIMITED

Given at Companies House on **30th March 2019**



Companies House



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