

Company number 04999915

786310/10

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SO RAISE YOUR GLASSES LIMITED (Company)

22 May 2015

Pursuant to 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 The Levels Trading Company 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 22 May 2015, hereby irrevocably agrees to the Resolution

Signed by Philip James Marshall



Date

22/05/15

Signed by Gillian Ann Marshall



Date

22/05/15

THURSDAY



A06 28/05/2015 #53
COMPANIES HOUSE

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 Ref EA at The Quad, Blackbrook Business Park, Taunton TA1 2PX

Post returning the signed copy by post to Ref EA at The Quad, Blackbrook Business Park, Taunton TA1 2PX

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 the date following 28 days after the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4669567

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

THE QUEST SCHOOL FOR AUTISTIC CHILDREN

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

THE QUEST SCHOOL

Given at Companies House on **6th June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES