

**S R Events Limited**  
**Company Number: 05728330**


**Maple House**  
**Goudhurst Road**  
**Horsmonden**  
**Kent**  
**TN12 8AE**

We, the undersigned, being all the members of the company entitled to attend and vote at an extraordinary general meeting of the company resolve as follows:

**Special Resolution**

That the name of the company be and is changed to  
**British Boarding Schools Network Ltd**

Signed:  .....  
Mr A I Rowse

Signed:  .....  
Mrs S F Rowse

Date 1 February 2017

SATURDAY



\*A60ZERZK\*

A07

25/02/2017

#39

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5728330

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

**S R EVENTS LTD**

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

**BRITISH BOARDING SCHOOLS NETWORK LTD**

Given at Companies House on **27th February 2017**



**Companies House**



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