

Number of  
Company

6577578

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**Special Resolution**

*(Pursuant to s 378 (2) of the Companies Act 1985)*

OF

ENGLISH AND MATHS LIMITED

Passed on 30th SEPTEMBER 2010

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at

40 Showell Green Lane, Sparkhill,  
Birmingham, West Midlands, B11 4JP

on the 30th day of September 2010, the subjoined SPECIAL RESOLUTION  
WAS DULY PASSED, viz -

**RESOLUTION**

That the name of the company is hereby changed to

**English Maths Science Tuition Centre Limited**

Signature



Sanjeev Sirpal, Chairman

SATURDAY



\*RS2WONWO\*

RM

02/10/2010

421

COMPANIES HOUSE

To be signed by the Chairman  
a Director, or the Secretary of  
the Company

NOTE - To be filed within 14 days after the passing of the Resolution(s)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6577578

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

**ENGLISH AND MATHS LIMITED**

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

**ENGLISH MATHS SCIENCE TUITION CENTRE LIMITED**

Given at Companies House on **12th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES