

Companies Act 2006  
Special Resolution on Change of Name

Company Number 07630795  
Existing Company Name Childbase Partnership Limited

At an Annual General Meeting of the members of the above named company,  
duly convened and held at Nursery on the Green, Thorncliffe Road, Southall,  
UB2 5RN

On the 25<sup>th</sup> day of February 2013

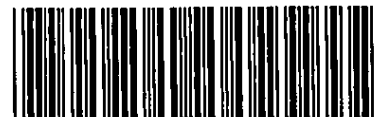
That the name of the company be changed to

New name Child Base Limited

Signed

  
Director

MONDAY



\*A23WE28A\*

A10

11/03/2013

#42

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7630795

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

**CHILDBASE PARTNERSHIP LIMITED**

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

**CHILD BASE LIMITED**

Given at Companies House on **12th March 2013**



**Companies House**



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