

THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
Terteel Centre of Education  
Limited  
CHANGE OF ARTICLES OF ASSOCIATION

Company NO 08123591

At a special meeting of the members of the above named company, duly convened and held at MNSK Chartered Accountants, 206 Robinhood Lane, Hallgreen, Birmingham, B28 0LG on 4 March 2015

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows

- 1 By the implementation of the new attached articles to bring in line with the charity Articles of Association The completed document is changed with the exception of the name of the company

Section 1 to 61(2)

DATED 3 March 2015

SIGNED



Director

THURSDAY  
THI



A11	*A4HLEIFK*	08/10/2015	#83
	COMPANIES HOUSE		
A12	*A4G5HT5M*	17/09/2015	#300
	COMPANIES HOUSE		