

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -**

**INTERACTIVE DEVELOPMENT RESIDENTIAL LIMITED**

1 April 2022

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 special resolution (the "Resolution").

**SPECIAL RESOLUTION**

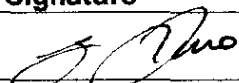
That the registered name of the Company be changed to **IMPACT CHILDCARE AND EDUCATION LTD**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, person entitled to vote on the Resolution on 1 April 2022 hereby irrevocably agree to the Resolution:

Dated this 1st day of April 2022

Name	No of Shares held	Signature
G S Quince on behalf of ID Cydonia Ltd	1	

**NOTES**

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to G Quince Brenkley Way, Seaton Burn NE13 6DS or by email to [gordonquince@idresidential.org.uk](mailto:gordonquince@idresidential.org.uk).

You may not return the Resolution to the Company by any other method.

*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 28 days after 1 April 2022, 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 on this date

WEDNESDAY



\*AB3A1PTU\*

ACO

04/05/2022

#17

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8610480**

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

**INTERACTIVE DEVELOPMENT RESIDENTIAL LIMITED**

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

**IMPACT CHILDCARE AND EDUCATION LTD**

Given at Companies House on **5th May 2022**



**Companies House**



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