

100243/12 (O.P.2.)

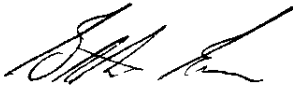
SME Coaching Worcestershire Ltd Ltd
Registered No 14490547

Minutes of Directors Meeting

Date of Meeting 15 February 2023
Location 15 College Green, Worcester. WR1 2LH
Present Stephen Ennis
In Attendance Ian Jarvis, Vertis Accounting Limited

1. It was resolved to correct the error that had been made in the registration of the company name by removing the second instance of the word Ltd
2. The name SME Coaching Worcestershire Ltd Ltd would be changed to
SME Coaching Worcestershire Ltd
3. It was noted that this change of name could not be completed on line and therefore it was agreed that form NM01 would be completed to reflect this and submitted to Companies House by post.
4. There being no further business the meeting was closed.

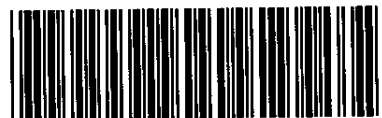
Signed on behalf of SME Coaching Worcestershire Ltd Ltd



S Ennis
Director

STEPHEN ENNIS

SATURDAY



ABXLICR
A04 18/02/2023 #204
COMPANIES HOUSE

From

— SME Coaching Worcestershire Ltd Ltd
Registered No 14490547

To

Minutes of Directors Meeting

CH/2023/COMPANIES
HOUSE

Date of Meeting 31 January 2023
Location 15 College Green, Worcester. WR1 2LH
Present Stephen Ennis
In Attendance Ian Jarvis, Vertis Accounting Limited

1. It was resolved to correct the error that had been made in the registration of the company name by removing the second instance of the word Ltd
2. It was noted that this change of name could not be completed on line and therefore it was agreed that form NM01 would be completed to reflect this and submitted to Companies House by post.
3. There being no further business the meeting was closed.

Signed on behalf of SME Coaching Worcestershire Ltd Ltd



S Ennis
Director

THU

A15

ABWJHQ1
02/02/2023
COMPANIES HOUSE

#102



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **14490547**

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

SME COACHING WORCESTERSHIRE LTD LTD

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

SME COACHING WORCESTERSHIRE LTD

Given at Companies House on **21st February 2023**



Companies House



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