

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3908382

The Registrar of Companies for England and Wales hereby certifies that  
THE NEW MONTESSORI PRE-SCHOOL (SHELLEY ROAD)

having by special resolution changed its name, is now incorporated  
under the name of  
THE NEW MONTESSORI PRE-SCHOOL

Given at Companies House, Cardiff, the 28th December 2006



\*C03908382R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001290/10  
COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3908382

COMPANY NAME THE NEW MONTESSORI PRE-SCHOOL (SHELLEY ROAD)

At an ~~Extraordinary General~~ \* / Annual General\* / ~~General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

THE METHODIST CHURCH, TARRING ROAD, WORTHING,  
WEST SUSSEX

on the 2nd day of November 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME THE NEW MONTESSORI PRE-SCHOOL

Signature: *Alan M. Davis*  
Chairman, Director, Secretary or Officer of the Company

MONDAY



\*AWPU3LGT\*  
A16 18/12/2006 80  
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.