

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6916641

The Registrar of Companies for England and Wales hereby certifies that

ROCK SCHOOL CLUB

having changed its name, is now incorporated under the name of

ROCK SCHOOL CLUB - HARWICH

Given at Companies House on 4th July 2009



C069166413





10422/10

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6916641
Existing company name: ROCK SCHOOL CLUB
The following special written resolution to change the name of the company was agreed and passed by the members.
On the <u>30</u> day of <u>JUNF</u> 2009
That the name of the company be changed to: New name: ROCK SCHOOL CLUB - HARWICH
Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

