



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6567438

The Registrar of Companies for England and Wales hereby certifies that

RED BALLOON LEARNER CENTRE LIVERPOOL

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

RED BALLOON LEARNER CENTRE MERSEYSIDE

Given at Companies House on **14th April 2009**



C06567438D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

200840110

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6567438

Existing company name: RED BALLOON LEARNER CENTRE LIVERPOOL

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MERSEYSIDE POLICE HQ, CANNING PLACE

LIVERPOOL L69 1SD

On the 31ST day of MARCH 2009

That the name of the company be changed to:

New name: RED BALLOON LEARNER CENTRE MERSEYSIDE

Signed: Peter Kite

*Director / secretary / ~~GIC Manager (if appropriate)~~ / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

THURSDAY



A5RN38VZ

A17

09/04/2009

183

COMPANIES HOUSE