

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07388786

Existing company name: BRIDGE EDUCATION + CARE LIMITED

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

6 ST JOHN'S SQUARE, WAKEFIELD

WF1 2QX

On the 18<sup>th</sup> day of OCTOBER 2013

That the name of the company be changed to:

New name: LITTLEBOY'S LIMITED

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*A2L57GFE\*

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14/11/2013

COMPANIES HOUSE

#358



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7388786

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

**BRIDGE EDUCATION AND CARE LIMITED**

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

**LITTLEBOY'S LIMITED**

Given at Companies House on **15th November 2013**



**Companies House**



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