
COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Special Resolution
of
THELEAFEDUCATION LTD
Company Number 08769995

At an Extraordinary General Meeting of the above Company held on 12th December 2016 at the registered office, the following Special Resolution was duly passed:

IT WAS RESOLVED THAT the company's name be changed to **LEAF EDUCATION LIMITED** and that from NM01 be filed with Companies House



Director

THURSDAY



R5MUW0QP

RC2

29/12/2016

#73

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8769995

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

THELEAFEDUCATION LTD

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

LEAF EDUCATION LIMITED

Given at Companies House on **6th January 2017**



Companies House



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