

Company number: 09917505

**NEWCOMBE AND THOMPSON LIMITED**

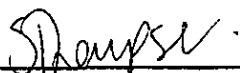
**SPECIAL RESOLUTION**

The following special resolution was passed by the members at an extraordinary general meeting held on 12 APRIL 2016

at 154 ROTHLEY ROAD, MOUNTSORREL, LEICESTER, LE12 7JX

That the name of the company be changed to **THE SYSTON DAY NURSERY LIMITED**

Signature



**SARAH THOMPSON  
DIRECTOR**

Signature



**LISA NEWCOMBE  
DIRECTOR**

WEDNESDAY



\*A55AGQ37\*

A17

20/04/2016

#75

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9917505

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

**NEWCOMBE & THOMPSON LIMITED**

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

**THE SYSTON DAY NURSERY LIMITED**

Given at Companies House on **30th April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES