

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 303566

The Registrar of Companies for Scotland hereby certifies that

RESTON AFTER SCHOOL CLUB LIMITED

having by special resolution changed its name, is now incorporated
under the name of

THE BIG SPACE-MELROSE LTD

Given at Companies House, Edinburgh, the 7th September 2007



CSC3035666



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC 303566
COMPANY NAME RESTON AFTER SCHOOL CLUB

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

MELROSE PRIMARY SCHOOL
MELROSE

on the TWENTY EIGHTH day of AUGUST 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME THE BIG SPACE - MELROSE LTD

Signature

[Signature]
Chairman, Director, Secretary or Officer of the Company



Notes

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



30(5)(c)

Please complete in typescript,
or in bold black capitals
CHWP000

Change of name omitting "limited" or "cyfyngedig"

Company Number

SC 303566

Company Name in full

THE BIG SPACE MELROSE LTD

I,

VICTORIA ROURKE

of

THE BIG SPACE MELROSE LTD

Ⓢ Please delete as appropriate

[a director][the secretary]Ⓢ of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3)
of the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

COMMITTEE MEETING HELD ON 23rd MAY

Day Month Year

on

23 05 2007

Ⓢ Please print name

before me Ⓢ

ISOBEL WILSON (SECRETARY)

Signed

Date

27.6.07

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor.~~

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Tel	
DX number	DX exchange



SCT

COMPANIES HOUSE

1519

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2

WEDNESDAY