



FILE COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number 367539

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

ABP SIGNS LTD.

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

SQUEAK CHILDCARE SOLUTIONS LIMITED

Given at Companies House on **29th December 2010**



XBR7WQ7Z



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Notice of Change of Name by Resolution

Company Number: SC367539

Company Name: ABP SIGNS LTD.

Received for filing in Electronic Format on the: 24/12/2010

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC367539

Company name:

ABP SIGNS LTD.

The following special resolution to change the name of the company was agreed and passed by members.

On the 24th December 2010

That the name of the company be changed to:

SQUEAK CHILDCARE SOLUTIONS LIMITED