

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11463739


Existing company name: SCHOLES (2018) LTD

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

On the 29th day of AUGUST 2018

That the name of the company be changed to:

New name: SITSAFE IN CAR SAFETY LTD

Signed: 

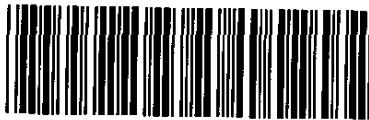
*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.

(*delete as appropriate)

Notes:

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A12 *A7FCFJ4H* #91
27/09/2018
COMPANIES HOUSE

FRIDAY

A22 *A7DZUDG9* #188
07/09/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11463739**

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

SCHOLES (2018) LIMITED

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

SITSAFE IN CAR SAFETY LTD

Given at Companies House on **10th October 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES