COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>07542374</u>
Existing company name: PECULIAR HOUSE MINISTRIES INTERNATIONAL
The following special written resolution to change the name of the company was agreed and passed by the members.
On the 3RD day of November 2016
That the name of the company be changed to:
New name: GRACE ACADEMY BIBLE CHURCH
Signed: (OMOTAYO MASHA) *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)

Notes¹

- · 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





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7542374

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

PECULIAR HOUSE MINISTRIES INTERNATIONAL

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

GRACE ACADEMY BIBLE CHURCH

Given at Companies House on 16th November 2016



