

Number of Company 05108218

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF KINVER GARDEN DAY NURSERY LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('the Act')

**Circulation Date: 1<sup>st</sup> August 2013**

WE, the undersigned members of the above named Company being the requisite majority of members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such Written Resolutions to take effect as Ordinary and Special Resolutions as the case may be.

**Special resolution**

1 THAT the name of the company be changed to Satpur Limited

  
\_\_\_\_\_  
Satvinder Singh Purba

1<sup>st</sup> August 2013

\_\_\_\_\_  
Date

Notes

- (1) This written resolutions have been proposed by the directors of the Company The purpose of these resolutions is to authorise the change of the Company's name
- (2) The circulation date of these written resolutions is 1<sup>st</sup> August 2013
- (3) Please signify your agreement to the resolutions by signing against your name where indicated and entering the date on which you signed the document Please then return the document to the Company
- (4) If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- (5) If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse on the 28<sup>th</sup> August 2013
- (6) Resolution 1 is a special resolution and the requisite majority needed to pass that resolution is three-quarters of the total voting rights of eligible members.
- (7) Once the resolution has been signed and returned to the Company, your agreement to them may not be revoked

THURSDAY



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15/08/2013

#143

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5018218

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

**KINVER GARDEN DAY NURSERY LIMITED**

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

**SATPUR LIMITED**

Given at Companies House on **19th August 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**