## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4064593

The Registrar of Companies for England and Wales hereby certifies that ANNE SENDALL TRADING LIMITED

having by special resolution changed its name, is now incorporated under the name of ANNE SENDALL TRAINING LIMITED

Given at Companies House, Cardiff, the 24th November 2000



\*C04064593N\*





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## ANNE SENDALL TRADING LIMITED

NEW COMPANIES
2
20 NOV 2000
210 FEE PAID
COMPANIES
HOUSE

Minutes of an Extraordinary General Meeting held on 6<sup>th</sup> September 2000 at St. Michaels House 198 Boldmere Road Sutton Coldfield

Present:

B. R. Sendall

Mrs. P. A. Sendall

IT WAS RESOLVED that the name of the Company change its name to become "Anne Sendall Training Limited" and that the Company Secretary be authorised to complete the formalities with the Registrar of Companies.

The meeting then closed

Chairman

A26 \*AEQUTURN\* 0262

A26 COMPANIES HOUSE

0262 20/11/00