

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 08913541

Company Name SOUND OF EDUCATION LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened
and held at

The White Lodge, Dittons Road, Pevensey, East Sussex, BN24 5ER

On 5th April 2014, the following special resolution was duly passed

That the name of the Company be changed to

SOUND ABOUT EDUCATION LIMITED

Signed



~~Roland Civil~~ - Chairman/Director
ROWLAND

TUESDAY



A25 *A37ASANK* 06/05/2014 #47
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8913541

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

SOUND OF EDUCATION LIMITED

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

SOUND ABOUT EDUCATION LIMITED

Given at Companies House on **12th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES