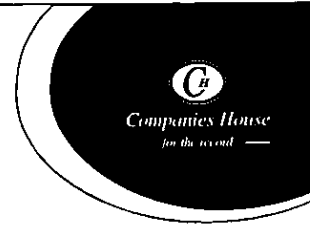


NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



What this form is for
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee

What this form is NOT for
You cannot use this form to drop
"limited" or "cyfyngedig" when
incorporating a company

FRIDAY



A20RL089
A23 25/01/2013 #382
COMPANIES HOUSE

1 Company details

Company number	0	8	3	5	7	3	5	2
Existing company name in full	Spalding Grammar School Ltd							

Filling in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

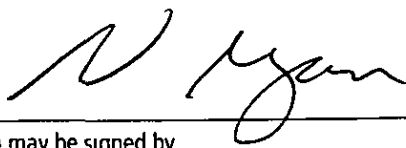
2 Statement

Please tick the box to confirm that the above company meets the conditions for exemption from the requirement to have the name ending with "limited" or "cyfyngedig" or a permitted alternative ¹

¹ Only private companies limited by guarantee that meet specific requirements are eligible for this exemption. For further information please visit our website www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company

Signature	<p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p>This form may be signed by Director, Secretary, Person authorised ², Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity commission receiver and manager, Judicial factor</p>
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² Person authorised
Under either section 270 or 274 of the Companies Act 2006

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have ticked the box in section 2
- You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8357352

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

SPALDING GRAMMAR SCHOOL LTD

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

SPALDING GRAMMAR SCHOOL

Given at Companies House on **28th January 2013**



Companies House



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