

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 686707

The Registrar of Companies for England and Wales hereby certifies that
WESTWOOD EDUCATIONAL TRUST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COBHAM HALL

Given at Companies House, Cardiff, the 4th April 1995



C00686707A

M. Lewis
M.LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- of -

WESTWOOD EDUCATIONAL TRUST LIMITED

(PASSED 21 MARCH 1995)

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Army and Navy Club, Pall Mall, London SW1 on 21 March 1995 the following resolutions were duly passed as special resolutions:-

RESOLUTIONS

1. THAT the name of the Company be changed to "Cobham Hall".
2. THAT the provisions of the Memorandum of the Company with respect to the objects of the Company be altered by deleting existing clauses 3 to 7 inclusive thereof and by substituting Clauses 3 to 7 inclusive set out in the document laid before the meeting and for the purpose of identification signed by the Chairman thereof.
3. THAT the regulations contained in the document laid before the meeting and for the purpose of identification signed by the Chairman thereof be and the same are hereby adopted as the Articles of Association of the Company to the exclusion of and in substitution for all the existing Articles of Association.

CAROLINE CAWSTON
Chairman



A12 *A38QH9Z0* 406
COMPANIES HOUSE 25/03/95

G

COMPANIES FORM No. 30(5)(c)

Declaration on change of name omitting "limited" or its Welsh equivalent

30(5)(c)

Please do not
write in
this margin

Pursuant to section 30(5)(c) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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686707

Name of company

* WESTWOOD EDUCATIONAL TRUST LIMITED

* insert full
name of company

I, ROBERT SEYMOUR FAWSETT

of ALDON HOUSE, OFFHAM, WEST MALLING, KENT ME19 5PJ

† delete as
appropriate

[a director][~~the secretary~~][†] of WESTWOOD EDUCATIONAL TRUST LIMITED

do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Goodman's Barn
Stansted, Greenwodes Kent

Declarant to sign below

the 22nd day of March
One thousand nine hundred and ninety five
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

(M.H. Phillips)

R S Fawcett

Presentor's name address and
reference (if any):

For official Use -
General Section

Post room



A12 *A38QG9ZZ* 405
COMPANIES HOUSE 25/03/95

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ