## **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\*



For the Registrar of Companies



No.686707

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

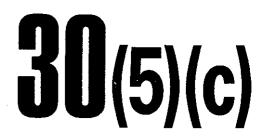
- 1. THAT the name of the Company be changed to "Cobham Hall".
- 2. THAT the provisions of the Memorandum of the Company with respect to the objects of the Company be altered by deleting existing clauses 3 to 7 inclusive thereof and by substituting Clauses 3 to 7 inclusive set out in the document laid 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

TPANIES FORM No. 30(5)(c)

# claration on change of name omitting "limited" or its Welsh equivalent



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)  Name of company	For official use	Company number
* insert full name of company	* WESTWOOD EDUCATIONAL TRUST LIMITED  ROBERT SEYMOUR FAWSSETT		
	of ALDON HOUSE, OFFHAM, WEST MALLING, KENT ME19 5PJ		
t 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 Accordance Rouse Declarant to sign below		
	the	etice of	3 Fausself

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

For official Use General Section

Post room



## **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