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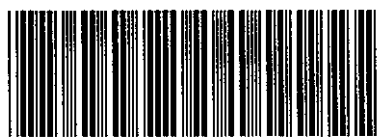
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 733644

The Registrar of Companies for England and Wales hereby certifies that  
FERNHILL MANOR SCHOOL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BALLARD SCHOOLS LIMITED

Given at Companies House, Cardiff, the 8th July 1996



\*C007336447\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

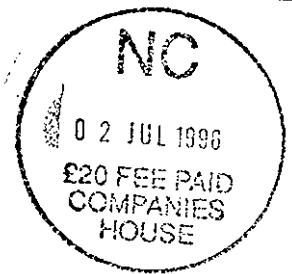


# FERNHILL MANOR SCHOOL

NEW MILTON, HAMPSHIRE. BH25 5JL

TELEPHONE: (0425) 611090/611407

FACSIMILE: (0425) 638847



## The Companies Acts 1985 to 1989

### Special Resolution

of

### FERNHILL MANOR SCHOOL LIMITED

Company Number: 733644

At an Extraordinary General Meeting of the Company

held at Fernhill Manor School

on the Thirteenth day of June 1996

the following Resolution was duly passed:

THAT the name of the Company will be changed to:

BALLARD SCHOOLS LIMITED

Dated this Thirteenth day of June 1996.



Signature: *G. Lott*  
\*Chairman/Director/Secretary

\*Please delete as appropriate

