

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 733644

The Registrar of Companies for England and Wales hereby certifies that  
BALLARD SCHOOLS LIMITED

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

Given at Companies House, Cardiff, the 3rd March 2003



\*C007336442\*

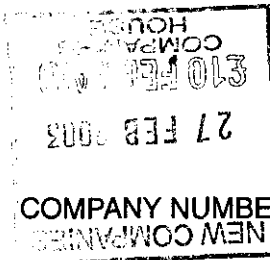


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B



313  
SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT 1985



COMPANY NUMBER  
NEW COMPANIES

0073864

COMPANY NAME

**BALLARD SCHOOLS LIMITED**

At an ~~Extraordinary General~~ / ~~Annual General~~ / General \* Meeting of the members of the above named company, duly convened and held at:

**BALLARD SCHOOL, FERNHILL LANE,**

**NEW MILTON, HANTS BH25 5SU**

on the **FOURTEENTH** day of **NOVEMBER** 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME **BALLARD SCHOOL LIMITED**

Signature:

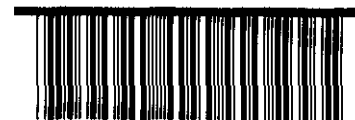
Chairman, ~~Director, Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

**MR R LOBO  
COMPANY SECRETARY  
BALLARD SCHOOL  
FERNHILL LANE  
NEW MILTON  
HANTS  
BH25 5SU**



A13 \*A2WJ5IUS\* 0143  
COMPANIES HOUSE 28/02/03  
A32 \*ARMJ3G8X\* 0181  
COMPANIES HOUSE 18/11/02