



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 908758

The Registrar of Companies for England and Wales hereby certifies that

**UNITED WORLD COLLEGES (INTERNATIONAL)  
LIMITED(THE)**

having changed its name, is now incorporated under the name of

**THE UNITED WORLD COLLEGES (INTERNATIONAL)**

Given at Companies House on **12th January 2009**



**\*C00908758B\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



UNITED WORLD  
COLLEGES

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**President**  
Her Majesty Queen Noor

**Honorary President**  
Nelson Mandela

**International Patrons**  
Lord Richard Attenborough  
Antonin Besse  
Shelby M C Davis  
Lu Pat Ng  
W Galen Weston

**Chair**  
Tim Toyne Sewell

**NOTICE OF SPECIAL RESOLUTION**  
**OF THE MEMBERS OF**  
**THE UNITED WORLD COLLEGES (INTERNATIONAL) LIMITED**  
**(COMPANY No: 908758)**

**At an Extraordinary General Meeting of the Members of the above named company duly convened and held on Saturday 25<sup>th</sup> October 2008 at United World College of the Atlantic, St Donats Castle, Llantwit Major, Vale of Glamorgan CF61 1WF the following Special Resolutions were duly passed**

- 1. With effect from 1<sup>st</sup> January 2009 the Company's Memorandum of Association be replaced by the New Memorandum of Association attached and circulated to members of the Company with the Notice of the Extraordinary General Meeting.**
- 2. With effect from 1<sup>st</sup> January 2009 the Company's Articles of Association be replaced by the New Articles of Association attached and circulated to members of the Company with the Notice of the extraordinary General Meeting.**
- 3. That the name of the Company be changed to  
THE UNITED WORLD COLLEGES (INTERNATIONAL)**

**On behalf of the Company**

Signed .....  .....  
— Geoffrey K Browne- Company Secretary —

THURSDAY



A70

08/01/2009

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UWC of the Atlantic  
(1962)

Simón Bolívar UWC  
of Agriculture (1988)

UWC of South East Asia  
(1971)

Li Po Chun UWC of Hong  
Kong (1992)

Lester B Pearson UWC  
of the Pacific (1974)

Red Cross Nordic UWC  
(1995)

Waterford KaMhlaba UWC  
of Southern Africa (1981)

Mahindra UWC of India  
(1997)

UWC-USA  
(1982)

UWC Costa Rica  
(2006)

UWC of the Adriatic  
(1982)

UWC in Mostar  
(2006)



Companies House  
by the registrar

Please complete in typescript,  
or in bold black capitals.

CHWP000

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10 NOV 2008

Change of name omitting "limited" or "cyfyngedig"

30(5)(c)

Company Number 908758

Company Name in full THE UNITED WORLD COLLEGES (INTERNATIONAL) LTD

I, GEOFFREY K BROWNE

of THE UNITED WORLD COLLEGES (INTERNATIONAL)

Ⓢ Please delete as appropriate.

[a director][the secretary]<sup>Ⓢ</sup> of the company do solemnly and sincerely  
declare that the company complies with the requirements of section 30(3)  
of the Companies Act 1985.

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

Declarant's signature

*Geoffrey K Browne*

Declared at

30 Great Jones St - London - WC1N 3HA

Day Month Year

on

06 11 2008

Ⓢ Please print name.

before me Ⓢ

Deborah Smith

Signed

*D. A.*

Date

6.11.08

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone



\*AK8GC6CC\*

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08/01/2009

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COMPANIES HOUSE

A10

31/12/2008

97

COMPANIES HOUSE

A29

07/11/2008

54

COMPANIES HOUSE

GEOFFREY K BROWNE

THE UNITED WORLD COLLEGES (INTERNATIONAL) LTD

LONDON WC1N 3QN

Tel 0207 269 7807

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

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