

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1386499

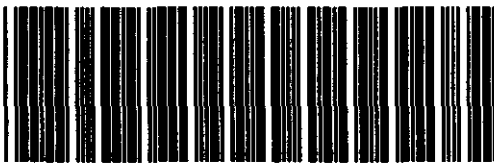
The Registrar of Companies for England and Wales hereby certifies that

ST. BEDE'S SCHOOL TRUST (SUSSEX) LIMITED

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

ST BEDE'S SCHOOL TRUST SUSSEX

Given at Companies House, London, the 4th February 2000



C013864993

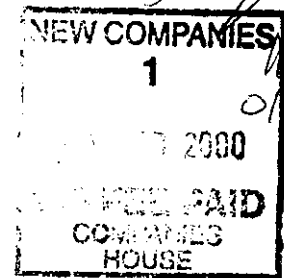
A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

018357



Number of Company: 1386499

The Companies Act 1985

SPECIAL RESOLUTION

(Pursuant to S. 378(2) of the Companies Act 1985)

OF

ST BEDE'S SCHOOL TRUST (SUSSEX) LIMITED

Passed 31st January 1999 2000

By a written resolution of the governors/members of the above-named company the sub-joined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

"THAT the name of the Company be changed from St Bede's School Trust (Sussex) Limited to St Bede's School Trust Sussex"

SIGNATURE

P. Russell
.....
COMPANY SECRETARY

St Bede's School Trust
Upper Dickon Road
East Sussex BN27 3QH



Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

1386499
30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Company Number

1386499

Company Name in full

St Bede's School Trust (Sussex) Limited

I, Patricia Mary Russell

of 1 Fontmills Farm Cottages, North St Hellingly,
Hailsham, East Sussex BN27 4EB

(as director) [the secretary] 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

Patricia Mary Russell

Declared at

13 VICARAGE FIELD, HIGH ST., HAILSHAM,
EAST SUSSEX.

Day Month Year

on

03 02 2000

Please print name.

before me

VICTORIA WELLS

Signed

Victoria Wells

Date

3 - 2 - 2000

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

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House
should contact if there is any

Madeleine Law

Dawson & Co

Tel 020 7421 4890

DX number 38

DX exchange London/Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



ED7
COMPANIES HOUSE

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01/02/00

Form revised June 1998

Oyez

7 Spa Road, London SE16 3QQ

Companies 30(5)(c)

1999 Edition

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DAWSON & CO - 901323440481

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03/02/00

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