

Number of Company: 2107585



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

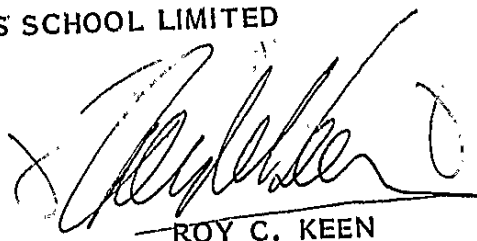
HAVENPLACE LIMITED

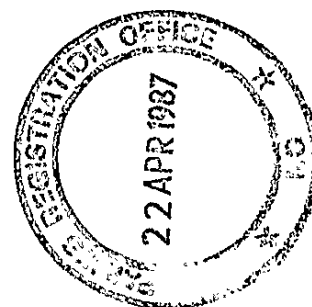


Passed the 9th day of March 1987.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 9th day of March 1987,  
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to  
THE RYES' SCHOOL LIMITED

  
ROY C. KEEN



CHAIRMAN.

Presented by:  
THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP



The London Law Agency Limited, Temple Chambers, Temple Avenue, London, EC4Y 0HP

TC IPSW Westho 265/11

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2107585 / 9

I hereby certify that

HAVENPLACE LIMITED

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

THE RYES SCHOOL LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

5TH MAY 1987

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer