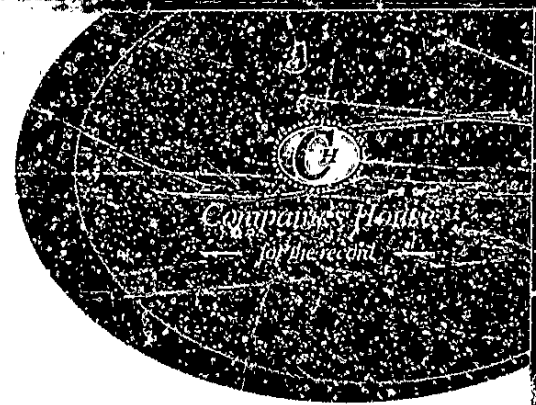




NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologies for any inconvenience this may cause.



Genl No. FS 31059
Personnel & Training



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

FROM A 000/000



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

NOTICE

- of -

SPECIAL RESOLUTIONS

- of -

BOLDLIST LIMITED

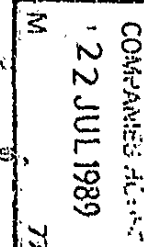
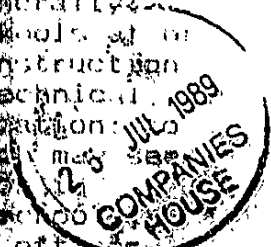
NOTICE IS HEREBY GIVEN that by written resolution pursuant to the provisions of the Companies Act 1985 and the Articles of Association the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to BOLDLIST LIMITED.

2. That the Memorandum of Association of the Company be amended to read as follows and that the following clause be inserted in Clause 3(a)(1):-

"to carry on the business of consultants to provide advice on business problems relating to education and in particular to provide special needs of students with learning difficulties and to act as consultants on education and careers generally; to establish a tutorial establishment or school or schools at any one or at which students may obtain education and instruction in any subject that may be included in commercial, technical, scientific, classical, literary, arts or academic education; to carry on any other business or field of education which may be carried on by the company capable of being conveniently carried on in connection with its business; to provide a school or school building or examination room or rooms, office or offices, board, lodging and attendance and all other necessities and conveniences for or to students, teachers, lecturers, clerks, employees and officers instructed or employed temporarily or otherwise by the Company, and to afford them facilities for study, research, sporting and social activities, teaching and performance of the tasks and duties allotted to them respectively; to carry on all or any of the businesses of proprietors and publishers of newspapers, journals, magazines, books, catalogues and other literary works and undertakings."



Recd New 003/15

artists, engravers, lithographers, type foundries,
letterpress, electrotypes, photographers, photographic
printers, chromo lithographers, chromo lithographers, colour
printers, engravers, die cutters, book manufacturers,
book sellers, advertising agents, engineers and dealers in or
manufacturers of letters or liners of any articles or things of
a character similar or analogous to the foregoing or any of them
or connected therewith, and in particular maps, plans, models,
drawing, mathematical and technical instruments and materials,
drawing and tracing paper, drawing inks and drafting supplies,
writing machines, typewriters, typewriter materials, electrical
instruments, apparatus, supplies, motors and dynamo and
machinery, plant, appliances and inventions of all kinds; to
undertake and transact all kinds of agency and all kinds of
business relative to the gathering and distribution of
knowledge, and of information of every sort or kind which an
individual may legally undertake or transact; to provide for and
furnish or cause to be furnished to any members or customers of the company or
to any subscribers to or purchasers or possessors of any
publication of the company, or of any coupons or tickets issued
with any publication of the company any book or other
publication, or document, or letters, or conveniences, or advantages
benefits or special privileges which may seem expedient and
either proposed by or otherwise, and to adopt such means of
making known the company and its objects and business as may
seem expedient, and in particular by advertising in the
creation, by purchase and exhibition of works of art and
inventions of all kinds and machines, by publication of books
and other works of all kinds, and by granting prizes, and by
doing all such things as may be necessary for the business of the company;
and to do all such things as may seem expedient and wherever the company may
deem it expedient, including, without limitation, the company
and its agents, and dealers in pictures and other works of art
and inventions of all kinds and machines, and sellers of all such
articles and machines with all

1944

July

1944

Nicholas Golding