

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3175913

The Registrar of Companies for England and Wales hereby certifies that
LONDON SCHOOLS CRICKET PROJECT

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

Given at Companies House, Cardiff, the 23rd February 2000



C03175913M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



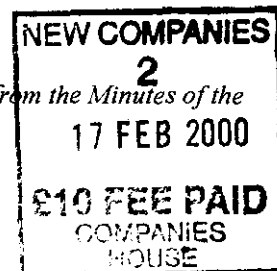
C O M P A N I E S H O U S E

HC006B

000635

As chair of the undermentioned meeting, I hereby certify that this is a true copy of an extract from the Minutes of the decision taken thereat under item 2 of the agenda.

E. Challinor
Chair of the meeting
25th January 2000



LONDON SCHOOLS CRICKET PROJECT
(Company No. 3175913)

Extracted from the Minutes of Extraordinary General Meeting
Held at Lords Cricket Ground on Tuesday 25th January 2000

Present: Edward John Challinor
Frank Turner
Christopher Winn

SPECIAL RESOLUTION

2. RESOLVED That there being no objection from the Charity Commission, the name of the company be changed from the London Schools Cricket Project to Capital Kids Cricket.

