

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3439950

The Registrar of Companies for England and Wales hereby certifies that  
AUBYNS (PORTFOLIO) LIMITED

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

Given at Companies House, Cardiff, the 15th January 2002



\*C03439950E\*



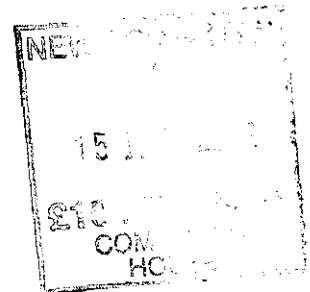
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

238  
001452



Company No. 03439950

**The Companies Acts 1985 To 1989**

(Pursuant to 378(2) & (3) of the Companies Act 1985)

**SPECIAL RESOLUTION**

OF

**AUBYNS (PORTFOLIO) LIMITED**

**Passed**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 61 Queen Anne St, London W1A 9JT

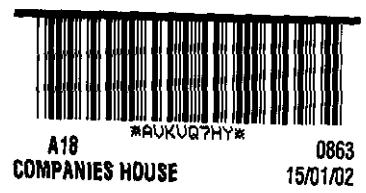
On the 10 day of JAN 2002 the subjoined SPECIAL RESOLUTION was duly passed, viz:

**RESOLUTION**

"that with the consent of the Department of Trade the Name of the Company be changed to:

**ACADEMY LAND LIMITED**

Signature Ann Riche - Director  
CHAIRMAN



Note: To be filed within 15 days after the passing of the Resolution.

**RM COMPANY SERVICES LIMITED**  
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