

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3808875

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO.1750) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
KENTON SCHOOL SERVICES LIMITED

Given at Companies House, Cardiff, the 28th November 2000



\*C03808875R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

SHELFCO ( No. 1750 ) LIMITED

Company Number 3808875

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

(Effective 8 November 2000)



Pursuant to Section 318A of the Companies Act 1985, we, the undersigned, being all the members of the Company who at the date of these Resolutions, are entitled to attend and vote at General Meetings of the Company resolve that the following resolutions be passed and agree that they shall have effect as Special Resolutions, as if passed at a General Meeting duly convened and held:-

1. That the name of the Company be changed to Kenton School Services Limited
2. That the regulations contained in the documents marked A and B submitted to this Meeting and, for the purpose of identification, signed by the Chairman hereof be approved and adopted as the Memorandum and Articles respectively of the Company in substitution for and to the exclusion of the existing Memorandum and Articles thereof.

.....  
FOR AND ON BEHALF OF Jarvis plc

