

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4220486

The Registrar of Companies for England and Wales hereby certifies that
FIRST CITY ACADEMY

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

Given at Companies House, Cardiff, the 24th July 2001



C04220486N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

094166

FIRST CITY ACADEMY COMPANY

Company Number 4220486

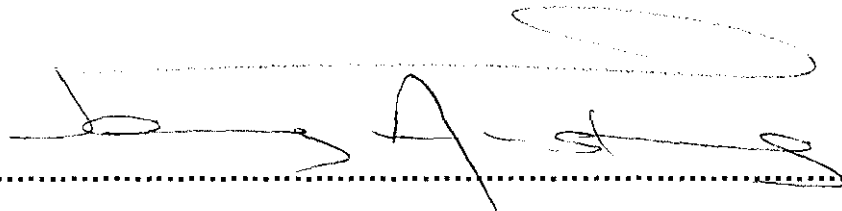
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the First City Academy Company Members on Monday 16 July 2001 the following resolution was passed, having been proposed as a Special Resolution:

"that the name of the company be changed from 'First City Academy' to 'Greig City Academy'"

with immediate effect.

Signed:



16/7/01

Jenny Armstrong, Company Secretary



A40
COMPANIES HOUSE

0812
21/07/01

RBSC000 #10
094166