

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4261326

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (2663) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EAST LEAKE SCHOOLS LIMITED

Given at Companies House, Cardiff, the 31st January 2002



\*C04261326U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SC1654

Company no. 4261326

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (2663) LIMITED

In accordance with section 381A of the Companies Act 1985, we, being all the members of the company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the company, hereby resolve that:

The name of the company be changed from Broomco (2663) Limited to East Leake Schools Limited.

This written resolution shall take effect as a special resolution of the company.

Signed:

*Chen Coon*

(for and on behalf of DLA Nominees Limited)

Dated:

30 / 01 / 02

Signed:

*Chen Coon*

(for and on behalf of DLA Secretarial Services Limited)

Dated:

30 / 01 / 02



A23  
COMPANIES HOUSE

\*A96FU7X2\*

0864  
31/01/02