

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4898780

The Registrar of Companies for England and Wales hereby certifies that  
KESGRAVE HALL SCHOOL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

UNITY HOUSE SOLUTIONS LTD

Given at Companies House, Cardiff, the 16th May 2007



\*C04898780F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

005779/10

**Kesgrave Hall School Ltd**

**Minutes of an extraordinary general meeting held at Central Offices,  
Hadleigh Enterprise Park, Crockatt Road, Hadleigh, Suffolk, IP7  
6RD on Tuesday 6th March 2007 at 10:00AM**

**Present**

Mr Miles Everitt Carter (Secretary)  
Mr Thomas Torsen Friedag (Chairman, Director)

**CHANGE OF NAME**

The chairman proposed, as a special resolution, that the Company change its name from Kesgrave Hall School Ltd to Unity House Solutions Ltd **IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a copy of the resolution with the Registrar of Companies accordingly

**Any Other Business**

There being no further business the meeting was closed

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Mr Thomas Torsen Friedag  
(Chairman)

Date

... 27-4-07 ...

THURSDAY



A02 \*AKJENPFI\* 255  
10/05/2007  
COMPANIES HOUSE