FILE COPY



ON CHANGE OF NAME

Company No. 6033580

The Registrar of Companies for England and Wales hereby certifies that ACTIVE LEARNING CHILDCARE (CHISWICK) LIMITED

having by special resolution changed its name, is now incorporated under the name of ACTIVE LEARNING CHILDCARE (UK) LIMITED

Given at Companies House, Cardiff, the 20th June 2007



C06033580J





SPECIAL RESOLUTION ON CHANGE OF NAME JUN 2007 COMPANIES ACTS

COMPANY NUMBER: 6033580

COMPANY NAME · ACTIVE LEARNING CHILDCARE (CHISWICK) LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at .

57 Hillfield Road, London NW6 1QD

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: ACTIVE LEARNING CHILDCARE (UK) LIMITED

Signature William D. Julier

Director of Active Learning Childcare (Guernsey) Limited (Shareholder)

THURSDAY



A30 14/06/2007 COMPANIES HOUSE

4/1