

**FILE COPY**



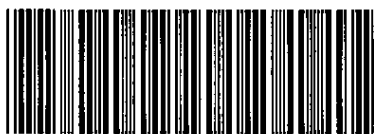
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6415236

The Registrar of Companies for England and Wales hereby certifies that  
DITTON LTD

having by special resolution changed its name, is now incorporated  
under the name of  
ACADEMY OF SWIMMING (BEDES) LIMITED

Given at Companies House, Cardiff, the 27th November 2007



\*C06415236Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

The Companies Act 1985  
COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

DITTON LIMITED

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Passed

24th November 2007

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At the EXTRAORDINARY GENERAL MEETING of the above named  
Company duly convened, and held at The Registered Office  
of The Company on the 24th November 2007  
the following Special Resolution was duly passed as a  
Special Resolution of the Company :-

RESOLUTION

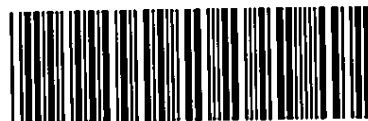
That the name of the company be changed to

ACADEMY OF SWIMMING ( BEDES ) LIMITED

Signed Hemmel

( Director )

MONDAY



\*ASHKUUZQ\*

A02

26/11/2007

224

COMPANIES HOUSE