



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 190521

The Registrar of Companies for Scotland hereby certifies that

ROSEMOUNT FAMILY LEARNING CENTRE

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

ROSEMOUNT LIFELONG LEARNING

Given at Companies House, Edinburgh, the 14th April 2000



CSC190521D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

190521



THE COMPANIES ACT 1985

COMPANY LIMITED BY
GUARANTEE AND
NOT HAVING SHARE
CAPITAL

SPECIAL RESOLUTIONS

of

ROSEMOUNT FAMILY LEARNING CENTRE

Passed on 3rd April 2000

At an annual general meeting of Rosemount Family Learning Centre held at 221 Millburn Street, Glasgow, on 3rd April 2000 at 6.00pm the following resolution was duly passed as a special resolution of the company:-

"That the name of the company be changed to "Rosemount Lifelong Learning" "

Brian McAtee
Company Secretary

Registered office:- 221 Millburn Street
Glasgow
G21 2HL

