

No. 509427

452
THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING

A SHARE CAPITAL

SPECIAL RESOLUTION

- of -

THE HALL SCHOOL TRUST LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at The Senior School, The Hall, Crossfield Road, Hampstead, London NW3 4NU on 25th June, 1986 the following Resolution was duly passed.

SPECIAL RESOLUTION

"THAT the Company be changed to "The Hall School Charitable Trust""

10K

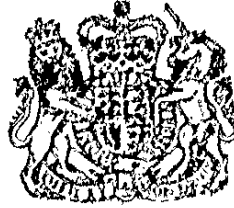
Julian Wath

CHAIRMAN

LL. f42
039105.

MACFARLANES
10, NORWICH ST.
LONDON EC4A 1BD

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No.

509427

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I hereby certify that

THE HALL SCHOOL TRUST LIMITED

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

THE HALL SCHOOL CHARITABLE TRUST

Given under my hand at the Companies Registration Office,
Cardiff the 22ND JULY 1986

E. Chadwick

MRS E. CHADWICK

an authorised officer