

6/2748/55



THE COMPANIES ACT, 1948.

Special Resolution

— OF —

H.H.S. (ASCOT) LIMITED

Passed 20th of December, 1955.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company held at 1, Gresham Street on Tuesday, the 20th day of December, 1955, the following Resolution was passed as a SPECIAL RESOLUTION :—

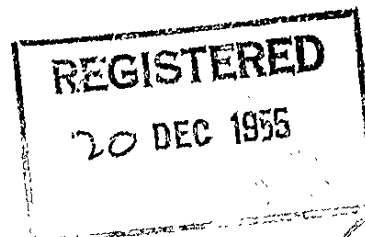
RESOLUTION.

THAT subject to the approval of the Board of Trade the name of the Company be altered to Heathfield School Limited. ✓

W. P. Spiens
W. P. SPIENS,

Chairman.

21-20660 10/12/55



At 10.15 a.m. 20th Dec 1955
in the presence of
W. P. Spiens, Chairman
and
J. H. B. Smith, Secretary
of the Company.

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688

Company Number..... 556463.....



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Reference: C.R. 98/2748/55

BOARD OF TRADE,

COMPANIES ACT, 1948

H. H. S. (ASCOT)

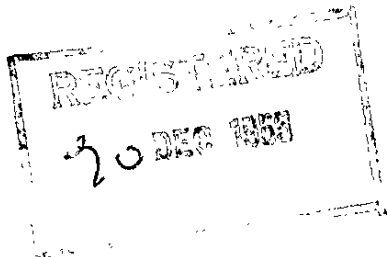
Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to **HEATHFIELD SCHOOL LIMITED**

Signed on behalf of the Board of Trade

this twentieth

day of December 1955 .



Authorised in that behalf by the
President of the Board of Trade.

No. C. 60.

No. C.172.

DUPLICATE FOR THE FILE.

No. 556463



Change of Name Certificate

pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that
H. H. S. (ASCOT) LIMITED

having, with the sanction of a Special Resolution of the said Company and
with the approval of the BOARD OF TRADE, changed its name, is now called
HEATHFIELD SCHOOL LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this twentieth day of
December One thousand nine hundred and fifty five

L. S. B. (signature)
Registrar of Companies.

Certificate received by *W. B. Bayley*

W. B. Bayley
W. B. Bayley & Co.

Date 20.12.55

4700

DUPLICATE FOR THE FILE.

No. 556463



Certificate of Incorporation on Change of Name

Whereas

HEATHFIELD SCHOOL LIMITED

was incorporated as a limited company under the
Companies Act, 1948,

on the **twenty-sixth** day of **October, 1955**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

HEATHFIELD SCHOOL
(the word "**LIMITED**" being omitted by Licence of the
Board of Trade)

Given under my hand at London, this **twenty-second** day of
February One thousand nine hundred and **sixty two.**

L.S. Whitfield
ASSISTANT Registrar of Companies.

Certificate received by

A.R. Wyke

p.p. Biddle & Co

1 Gresham Street

London E.C.2.

Date **26th Feb 1962**



LICENCE BY THE BOARD OF TRADE,

pursuant to Section 19(2) of the Companies Act, 1948



WHEREAS it has been proved to the satisfaction of the Board of Trade that the objects of

LEATFIELD SCHOOL LIMITED

which was registered under the Companies Act, 1948 (hereinafter called the "Act") are restricted to those specified in subsection (1) of Section 19 of the Act, and to objects incidental or conducive thereto and that by its constitution the said Company is required to apply its income and property whencesoever derived solely towards the promotion of the objects of the said Company as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend or bonus to the members of the said Company.

NOW, THEREFORE, in consideration of the provisions and conditions contained in the Memorandum and Articles of Association of the said Company and on the condition that no addition, alteration or amendment shall be made to or in the Memorandum of Association or the regulations contained in the Articles of Association for the time being in force, unless the same have been previously submitted to and approved by the Board of Trade, the Board in pursuance of the powers conferred upon them by subsection (2) of the said Section 19, do by this their licence authorise the said Company to make a change in its name ~~including~~ consisting of the omission of the word "Limited."

SIGNED this ~~sixteenth~~ day of February, 19 62.

JBSmith

An Assistant Secretary of the Board of Trade