

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2017713

The Registrar of Companies for England and Wales hereby certifies that  
ARGO TRUST

having by special resolution changed its name, is now incorporated  
under the name of  
TOWER HAMLETS SUMMER EDUCATION LIMITED

Given at Companies House, Cardiff, the 17th July 1995

*E.P. Owen*  
MRS. E. P. OWEN



\*C02017713G\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B



In the Matter of the Argo Trust Limited

Registered Number.....2017713.....

Resolution of the General Meeting

Date .....1-6-95.....



It is **Resolved** pursuant to Article 20 of the Articles of Association -

(1) That the name of the Company be changed to *Tower Hamlets Summer Education Limited*;

(2) That the **Memorandum** of the Company be amended as follows: DELETE Clauses 3(1) and 3(2)(a) and INSERT new Clauses -

- ✓ 3(1) To further the education of children and young people in the London Borough of Tower Hamlets, and ~~in other places where appropriate;~~ *elsewhere as the Members of the Board shall determine*
- ✓ 3(2)(a) To establish a Summer Education Project in Tower Hamlets offering the fullest possible educational opportunities in the summer holidays to children and young people in the Borough.

(2) That the **Articles of Association** be amended as follows: DELETE Clause 34 and INSERT new Clause -

- ✓ 34. The names of the First Directors shall be determined by the subscribers to the Memorandum of Associations; subject thereto the Board shall comprise not less than ~~two~~ *three* nor more fifteen Directors. The Board may by resolution designate any Director as a Vice-President of the Company: such Vice-Presidents shall be Directors for all purposes.

Signed *Young of Dartington*..... Lord Young of Dartington

Signed *Anthony Flower*..... Dr Anthony Flower

Signed *John Roger Warren Evans*..... John Roger Warren Evans

I, Anthony Flower, being Secretary to the Argo Trust, certify that the above are the only members of the Company entitled to vote at a general meeting

Signed *Anthony Flower*..... Dr Anthony Flower ..1-6-95..... Date

1. The first part of the report is a general introduction to the project, which includes a brief history of the project and a statement of the objectives.

2. The second part of the report is a detailed description of the methodology used in the study, which includes a description of the data sources and the statistical methods used.

3. The third part of the report is a presentation of the results of the study, which includes a description of the findings and a discussion of their implications.

4. The fourth part of the report is a conclusion, which summarizes the main findings of the study and provides recommendations for future research.

5. The fifth part of the report is a list of references, which includes a list of the sources used in the study.

6. The sixth part of the report is an appendix, which includes a list of the data sources and a list of the statistical methods used.

7. The seventh part of the report is a list of figures, which includes a list of the figures used in the study.

8. The eighth part of the report is a list of tables, which includes a list of the tables used in the study.

9. The ninth part of the report is a list of abbreviations, which includes a list of the abbreviations used in the study.

10. The tenth part of the report is a list of symbols, which includes a list of the symbols used in the study.

11. The eleventh part of the report is a list of footnotes, which includes a list of the footnotes used in the study.

In the Matter of the Argo Trust Limited

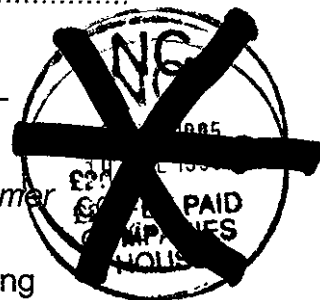
Registered Number.....2017713..

Resolution of the Board of Directors

Date .....1-6-95.....



It is **Resolved** pursuant to Clause 60 of the Articles of Association -



(1) That the name of the Company be changed to *Tower Hamlets Summer Education Limited*;

(2) That the Company in general meeting be asked approve the following amendments to the Company's Memorandum & Articles -

✓ That the **Memorandum** be amended as follows: DELETE Clauses 3(1) and 3(2)(a) and INSERT new Clauses -

3(1) To further the education of children and young people in the London Borough of Tower Hamlets, and in ~~other places where appropriate~~;

*elsewhere as the Members of the Board shall determine*

3(2)(a) To establish a Summer Education Project in Tower Hamlets offering the fullest possible educational opportunities in the summer holidays to children and young people in the Borough;

✓ (3) That the **Articles of Association** of the Company be amended as follows - DELETE Clause 34 and INSERT new Clause -

34. The names of the First Directors shall be determined by the subscribers to the Memorandum of Associations; subject thereto the Board shall comprise not less than ~~two~~ nor more fifteen Directors. The Board may by resolution designate any Director as a Vice-President of the Company: such Vice-Presidnets shall be Directors for all purposes.

(3) That the Company Secretary be authorised -

✓ to secure the necessary approval for the above changes by way of Special Resolution under the Articles of Association;

✓ If approved, to file the Special Resolutions, together with a complete copy of the amended Memorandum and Articles of the Company as amended.

Signed *Young of Dartington*..... Lord Young of Dartington

Signed..... Dr Anthony Flower

Signed..... John Roger Warren Evans

I, Anthony Flower, being Secretary to the Argo Trust, certify that the above are the only Directors of the Company, and entitled to vote at a Board Meeting.

Signed..... Dr Anthony Flower ...1-6-95 Date

