

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2665165

The Registrar of Companies for England and Wales hereby certifies that  
NCC EDUCATION SERVICES LIMITED

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

Given at Companies House, Cardiff, the 8th March 2000



\*C026651657\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

COMPANY NUMBER: 2665165

NCC EDUCATION SERVICES LIMITED

WRITTEN RESOLUTION OF NCC EDUCATION SERVICES LIMITED



Pursuant to Section 381A of the Companies Act 1985, WE THE UNDERSIGNED, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company, duly convened and held:-

SPECIAL RESOLUTION

That the name of the Company be changed to "NCC Education Limited"

Dated 22 February 2000

A handwritten signature in dark ink, appearing to read "W. Rando", written over a horizontal line.

Authorised for and on behalf of Informatics Group (Europe) Limited



CERTIFIED AS A TRUE COPY OF  
THE ORIGINAL DOCUMENT.

D.J. Walker

D.J. WALKER  
COMPANY SECRETARY