

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4997357

The Registrar of Companies for England and Wales hereby certifies that
SCHOOLS LIMITED

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

Given at Companies House, Cardiff, the 17th February 2004



C04997357G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000676/20

17/2

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANY
14 FEB 2004
£10 FEE
CHANGED
17/2

COMPANY NUMBER 4997357

COMPANY NAME SCHOOLS LTD

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

5 Jupiter House, Calleva Park, Aldermaston


Reading, Berks RG7 8NN

on the 13th day of February 20 4

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME @SCHOOLS LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

Please send new
certificate to:

@ Uk Plc
DX 100551
TADLEY



Chq 000676



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.