



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6568364

The Registrar of Companies for England and Wales hereby certifies that

GUILDFORD SCHOOL OF COUNSELLING LTD

having changed its name, is now incorporated under the name of

HAMPSHIRE COUNSELLING PRACTICE LIMITED

Given at Companies House on **22nd October 2008**



C06568364L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

10/609/10

GUILDFORD SCHOOL OF COUNSELLING LIMITED

Notice is hereby given that an Extraordinary General Meeting will be held at 4 Weldon Drive, Bishop Fox Way, Molesey, Surrey KT8 2NT on 15 October 2008 for the purpose of considering and, if thought fit, passing the following resolution as a Special Resolution

Special Resolution

"That the name of the Company be changed to Hampshire Counselling Practice Limited"

By Order Of The Board

..... *U. Turner*
Secretary

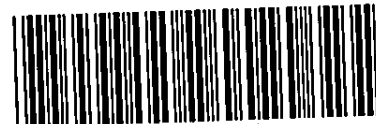
Dated *15th October 2008*

Note

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company.

Registered Office 4 Weldon Drive, Bishop Fox Way, Molesey, Surrey, KT8 2NT
Registered in England and Wales on 17 April 2008, No 06568364

TUESDAY



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21/10/2008

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COMPANIES HOUSE