

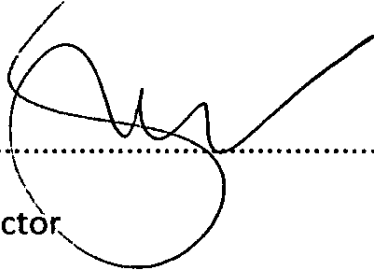
HAMPSHIRE COUNSELLING PRACTICE LIMITED

Notice is hereby given that an Extraordinary General Meeting will be held at 4 Weldon Drive, Bishop Fox Way, Molesey, Surrey, KT8 2NT on 11th May 2010 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 Guildford School of Counselling Limited"

By Order of the Board


.....
Director

10/5/2010
.....

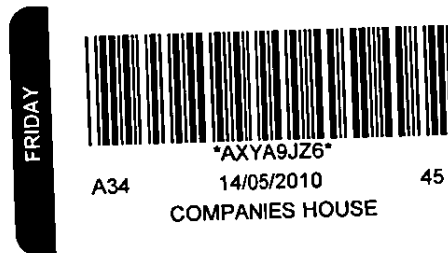
Date

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 & Wales on 17th April 2008 No 06568364





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6568364

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HAMPSHIRE COUNSELLING PRACTICE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

GUILDFORD SCHOOL OF COUNSELLING LIMITED

Given at Companies House on **18th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES