

**Special Resolution on Change of Name  
under the  
Companies Acts 1985 to 1989**

**Co Number 06988900**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 170 Merton High Street, London, SW19 1AY at 12:00 on 1<sup>st</sup> September 2002 the following special resolution was duly passed:

**That** the name of the above named company be changed to: WORLDWIDE  
EDUCATION & IMMIGRATION SERVICES LIMITED

Signed



Director

Date

25/11/09

THURSDAY



A05

\*A4L1YFAN\*

26/11/2009

COMPANIES HOUSE

320



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6988900

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

**WAYCROFT TRADING LIMITED**

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

**WORLDWIDE EDUCATION & IMMIGRATION SERVICES  
LIMITED**

Given at Companies House on **5th December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES