



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 22095

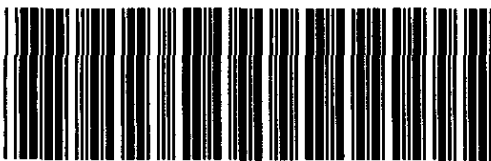
The Registrar of Companies for Scotland hereby certifies that

POLLOK SCHOOL COMPANY (THE)

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

CRAIGHOLME SCHOOL

Given at Companies House, Edinburgh, the 9th May 2000



CSC0220958



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION
OF



THE POLLOK SCHOOL COMPANY

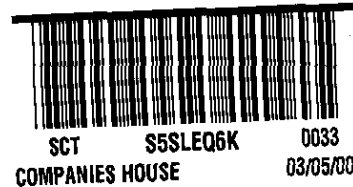
At an Extraordinary General Meeting of the Members of the said Company convened and held at
72, ST.ANDREWS DRIVE, GLASGOW, G41 4HS.

on the FIFTH day of APRIL 2000.

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:

"CRAIGHOLME SCHOOL"



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

1. Daley
DIRECTORY SECRETARY