



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 23577

The Registrar of Companies for Scotland hereby certifies that

ST. MARY'S SCHOOL (MELROSE) LIMITED

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

ST. MARY'S SCHOOL, MELROSE

Given at Companies House, Edinburgh, the 3rd December 2004



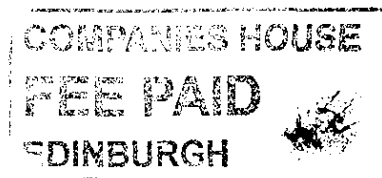
CSC0235772



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER SC23577

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION

OF

ST. MARY'S SCHOOL (MELROSE) LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

ST. MARY'S SCHOOL, ABBEY PARK, HIGH STREET, MELROSE, TD6 9LM

on the Twenty ninth day of November 2004.

the following Special Resolution was duly passed:-

1/ That the presentation of the Name of the Company be changed to;

ST. MARY'S SCHOOL, MELROSE

2/ That Clause 3(a), (b), (c), (d), (e) and (f) of the Memorandum of Association be deleted and the attached new clause 3(a), (b), (c), (d), (e) and (f) be substituted therefore;

3/ That the present Articles of Association be cancelled and the attached new Articles of Association be adopted in their stead.

Presented by:

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



DIRECTOR / SECRETARY





Companies House

— for the record —

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

SC23577

Company Name in full

ST. MARY'S SCHOOL (MELROSE) LIMITED

I,

GARETH THOMAS GILROY BAIRD

of

Manorhill, Makerstoun, Kelso

① Please delete as appropriate.

[a director]~~[the secretary]~~^① of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Gareth Baird

Declared at

Melrose

Day Month Year

on

2 9 1 1 2 0 0 4

② Please print name.

before me ②

David Percival Sturrock

Signed

David Sturrock M.P.

Date

29 November 2004

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL, BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD, EDINBURGH EH7 4HH
TEL 0131-558 6800 FAX 0131-558 1112

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh