FILE COPY



ON CHANGE OF NAME

Company No. 303566

The Registrar of Companies for Scotland hereby certifies that

RESTON AFTER SCHOOL CLUB LIMITED

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

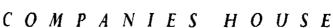
THE BIG SPACE-MELROSE LTD

Given at Companies House, Edinburgh, the 7th September 2007



CSC3035666





SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

* delete as

appropriate

COMPANY NUMBER

SC 303566

At an Extraodinary General * / Annual General * Meeting of the members of the above named companyduly convened and held at

MELROSE PRIMARY SCHOOL

MELROSE

on the TOENTY EIGTH day of ANGUST 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME THE BIG SPACE - MELROSE LTD

Signature

Chairman, Diector, Secretary or Officer of the Company

SA845SP0 SCT 05/09/2007 1943 COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- a A £10 fee is required to change the name (cheques made payable toÓCompanies HouseÓ)
- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)



30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript, or in bold black capitals

| CHWPUUU | | | | | | |
|--|---|-------------------------|------------------|---------------|--------------|------------------|
| Company Number | SC 303566 | | | | | |
| Company Name in full | THE | BIG | SPACE | MEL | nose | LTD |
| | | | | | ····· | |
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| of | THE | BIG | SPACE | ME | LLOSE | UD |
| Please delete as appropriate | [a director][the se declare that the o of the Companies | company c | complies with th | | | |
| | And I make this s be true and by VII | | | | | he same to |
| Declarant's signature | Volu | 1/1 | Me | . • | | |
| Declared at | COMMITTE | e mee | eting he | LD or | 23rd | MAY |
| | Day Month | Year | | | | |
| on | 2 3 0 5 2 | 200 | 7 | | | |
| © Please print name before The ® | JOEGGA H | استاد | 50~ | (5 <i>€</i> c | RETAR | (F |
| Signed | Dines | - | | Date | 276 | ,S |
| | A Commissioner | f or Oaths (| or Netary Public | or dustic | e of the Pea | ice 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 | | | Tel | | | |
| | DX number | | DX exchang | je | | |
| | When you have on Registrar of Companies House | panies at | | | | to the |

SA8FXSP3* 1519 05/09/2007 SCT COMPANIES HOUSE

Companies House, Crown W ay, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle T errace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2