

Company number: 02124695

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

- of -

SPECIALIST SCHOOLS AND ACADEMIES TRUST
(the "Company")

Passed on 6 June 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to SS Realisations 2012

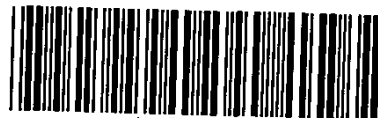


Phillip Rodney Sykes
As one of the Administrators of the Company

PRESENTED BY

Taylor Wessing LLP
5 New Street Square
London
EC4A 3TW

THURSDAY



LD1 *L1BJF5QZ* #300
21/06/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2124695

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

SPECIALIST SCHOOLS AND ACADEMIES TRUST

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

SS REALISATIONS 2012

Given at Companies House on **21st June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES