

The Companies Act 1985  
Company Limited by Guarantee and not having a share capital



SPECIAL RESOLUTION  
OF  
DIXONS CITY TECHNOLOGY COLLEGE TRUST

Passed 13th February, 1991

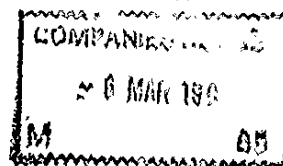
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 29, Farn Street, London, W1X 7RD on 13th January, 1991, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT with the consent of the Secretary of State, Department of Trade, the name of the Company be changed to:-

DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE TRUST

*Edward H. Thompson*  
CHAIRMAN



BB 140  
003607



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2303464

I hereby certify that

**DIXONS CITY TECHNOLOGY COLLEGE TRUST**

having by special resolution changed its name,

is now incorporated under the name of

**DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE  
TRUST**

Given under my hand at the Companies Registration Office,

Cardiff the 18 MARCH 1991

*P. A. Morgan*  
P.A. MORGAN (MRS)

an authorised officer