

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5735093

The Registrar of Companies for England and Wales hereby certifies that

WEST FIRST ACADEMY LIMITED

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

WEST FIRST ACADEMY TRUST LIMITED

Given at Companies House, Cardiff, the 13th March 2006



C05735093C



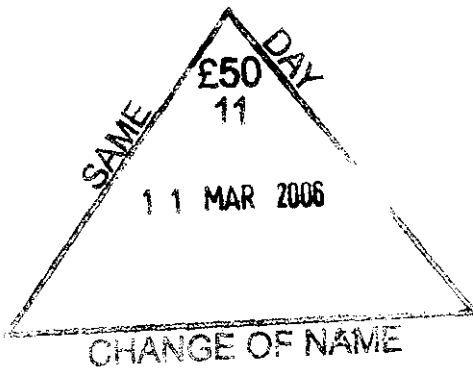
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



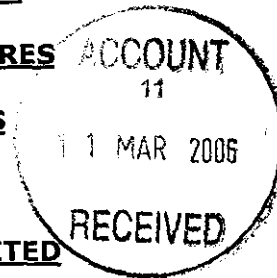
Companies House
— for the record —

A/C 0003348

Company No: 5735093



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
WEST FIRST ACADEMY LIMITED



Passed the 9th day of March 2006

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolutions were duly passed as Resolutions of the Company as follows:

SPECIAL RESOLUTIONS

1. THAT the Memorandum of Association of the Company be amended by the deletion of the existing clauses 3 and 4 and by the insertion of the new clauses contained in the printed document attached as Appendix A to this resolution and for the purpose of identification signed by the sole Director.
2. THAT the regulations contained in the printed document attached as Appendix B to this resolution and for the purpose of identification signed by the sole Director be approved and adopted as the Articles of Association of the Company in substitution for and to the complete exclusion of the existing Articles of Association of the Company.
3. THAT the name of the Company be changed to:

"West First Academy Trust Limited"

For and on behalf of Everdirector Limited

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Authorised Signatory

