



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6526376

The Registrar of Companies for England and Wales hereby certifies that

EDUTRUST ACADEMIES TRUST

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

EDUTRUST ACADEMIES CHARITABLE TRUST

Given at Companies House on **22nd May 2008**



C06526376L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6526376

The Companies Acts

Private company limited by guarantee
and not having a share capital

Written Special Resolution of
Edutrust Academies Trust (the "Company")

CERTIFIED

To be a true copy of its original

Bates Wells + Braithwaite
BATES, WELLS & BRAITHWAITE
Dated 21/5/08



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the members of the Company eligible to vote hereby propose and irrevocably signify our agreement to the following resolution being passed as a special resolution -

Special Resolution

"THAT the name of the Company be changed to Edutrust Academies Charitable Trust"

Signature,

Name. Lord Amir Bhatia

Date

20/05/08

Signature;

Name ~~Neorzaman Rashid~~ SHABIR RASHIDE

Date

20/05/08

Neorzaman Rashid



LD1 22/05/2008 25
COMPANIES HOUSE

Signature,

Name Shabir Randerjee

Date.

Signed by Lord Bhatia

For and on behalf of British Edutrust Foundation

Date 20/05/08

CERTIFIED

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Bates Wells + Braithwaite

BATES, WELLS & BRAITHWAITE

Dated 21/5/08