



Company Number: 6526376

Written resolution of

Edutrust Academies Charitable Trust ("the Company")

Pursuant to section 288 of the Companies Act 2006

Circulation date: 15 January 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

That the name of the Company be changed to "E-ACT".

I, the undersigned, being a member of the Company who, at the date of circulation of this resolution, is entitled to attend and vote at general meetings of the Company, hereby signify my agreement to the following resolution as a special resolution:

Name: DAVID REYNOLDS
Signature: D. Reynolds
Date: 15/1/2010
Name: Noorizaman Rashid
Signature: N. Rashid
Date: 15/1/2010
Name: SIR BRUCE LIDDINGTON
Signature: Sir Bruce Liddington
Date: 15/1/10
Name: SHEILA SCALES
Signature: Sh. Scales
Date: 25.1.10.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6526376

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

EDUTRUST ACADEMIES CHARITABLE TRUST

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

E-ACT

Given at Companies House on **5th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES