



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6545396

The Registrar of Companies for England and Wales hereby certifies that

PICKERING ACADEMY

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

SIRIUS ACADEMY

Given at Companies House on **12th June 2008**



C06545396B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

403328/50
£50
25
12 JUN 2006

COMPANY NUMBER 06545396

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

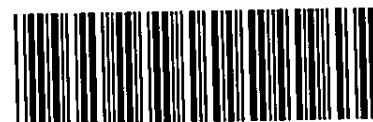
PICKERING ACADEMY

Circulation date 29 May 2008

passed on **9 JUNE** 2008

CHANGE OF NAME

THURSDAY



A05 *AUAK40IK* 12/06/2008 82
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to "Sirius Academy"

AGREEMENT

The person named below, a person entitled to vote on the above resolution on 29 May 2008 hereby irrevocably agrees to the above resolution

E McMahon FOR AND ON BEHALF OF HULL COLLEGE

Signature of eligible member or person signing on their behalf

~~Name~~ of eligible member

Alan Henderson

Date **9 JUNE** 2008

Note

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT
10/6/08 Dickinson Dees LLP
DICKINSON DEES LLP