

THE COMPANIES ACT 2006

Company number: 07023134

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

MEGA MENTORS COMMUNITY INTEREST COMPANY ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("the Resolutions")

SPECIAL RESOLUTIONS

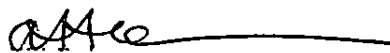
- (1) Clause 1 containing the following wording be deleted from the Company's Articles of Association
"the company is to be a community interest company"
- (2) The Company's name be changed to "Mega Mentors"
- (3) The company's Articles of Association be altered so as to take the form of the Articles of Association attached to this resolution, in substitution for, and to the exclusion of, any Memorandum or Articles of Association of the company previously registered with the Registrar of Companies

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on ^{30.11.2011} ~~CIRCULATION DATE~~, hereby irrevocably agrees to the Resolution

Signed by OLIVE AINSWORTH
HARRISON
Date



30.11.11

1103936-1



A35 28/02/2012 #332
COMPANIES HOUSE

I HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL


RUTH ELIZABETH PANNELL
SOLICITOR 27.2.12

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Mega Mentors Community Interest Company, Regus, Victory Way, Admirals Park, Dartford, Kent DA2 6QD

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

28 12 2011
3 Unless, by ~~LAPSE DATE~~, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON BECOMING A
COMMUNITY INTEREST COMPANY**

Company No. 7023134

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

MEGA MENTORS COMMUNITY INTEREST COMPANY

having changed its name; is now a Community Interest Company; and is
incorporated under the name of.

MEGA MENTORS

Given at Companies House on **1st March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES