

Company No: 07024000

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING

of

CAMBRIDGE WESTERN ACADEMY LIMITED

(the "Company")

Passed the 21 day of March 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

1. THAT, conditional upon completion of the sale of the entire issued share capital of the Company to Newline Media Ltd, the name of the Company be and is hereby changed to "Birmingham Education Academy Limited".

Signed:



Director

Dated: 21 March 2012



A22 27/03/2012 #18  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7024000

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

**CAMBRIDGE WESTERN ACADEMY LTD**

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

**BIRMINGHAM EDUCATION ACADEMY LIMITED**

Given at Companies House on **30th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES