

COMPANY No. 07492094

A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR A WRITTEN RESOLUTION OF:

PLATANOS COLLEGE (the "Company")

Pursuant to section 292 of the Companies Act 2006, I, AKIN ALABI, being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolutions to be moved as written resolutions of the Company

- 1 *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, and*
- 2 *THAT the name of the Company be changed from Platanos College to The Platanos Trust, and*
- 3 *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution*

Akin Alabi

SIGNATURE OF MEMBER

AKINRIN ALABI

NAME OF MEMBER

18th JANUARY 2014

DATE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7492094

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

PLATANOS COLLEGE

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

THE PLATANOS TRUST

Given at Companies House on **10th March 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**