

Company number 07542211

THE COMPANIES ACTS 1985 & 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

HUNSLEY TRUST

(the "Company")

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 resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

"THAT, the name of the Company be changed to: The Education Alliance"

Signed



Director

R M SWAIN

Dated

27/11/15

SATURDAY



A4LLDBQG

A08

05/12/2015

#326

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7542211

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

HUNSLEY TRUST

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

THE EDUCATION ALLIANCE

Given at Companies House on **11th December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES