

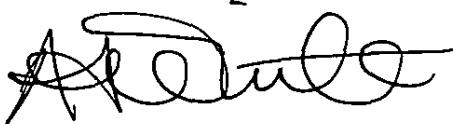
SOUTH NEWCASTLE TRUST ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTIONS

Resolved by the members of the Company that the following resolutions be passed as written special resolutions -

- 1 **THAT** the name of the Company be changed to United Endeavour Trust, and
- 2 **THAT** Article 2 of the Company's Articles of Association be amended by replacing 'South Newcastle Trust' with 'United Endeavour Trust'

Signed by



Andrew White

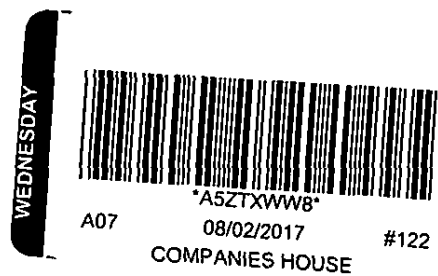


Shaun Smith



Sharon George

Date 25 01 2017





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9679560

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

SOUTH NEWCASTLE TRUST

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

UNITED ENDEAVOUR TRUST

Given at Companies House on **15th February 2017**



Companies House



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