

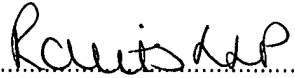
Swanland Education Trust ("the Company")

Company Number 7679051

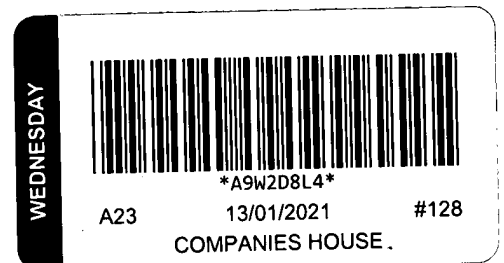
Notice of Written Special Resolution Duly Passed by the Members of the Company on 15 December 2020

Written Special Resolution

That the name of the Company be and is hereby changed to Edukos Trust



Legal Advisers





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7679051**

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

SWANLAND EDUCATION TRUST

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

EDUKOS TRUST

Given at Companies House on **4th February 2021**



Companies House



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