

Company Number: 10241187
A COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
UKFAST EDUCATION TRUST (the "Company")

Passed on: 24th May 2019

Pursuant to Section 288 of the 2006 Companies Act (the "**2006 Act**"), we, the undersigned, being the eligible members of the Company (as defined by Section 289 of the 2006 Act), signify agreement to and pass the following resolution as a special resolution (the "**Resolution**") of the Company:

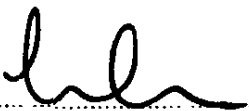
Special resolution

THAT the Company's name be changed to "UKFast Community and Education Trust" with effect from the date of this resolution.

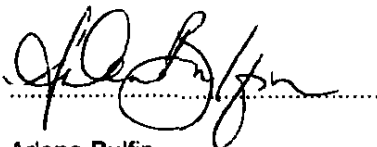
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being eligible members entitled to vote on the Resolutions on the date hereof, hereby irrevocably agrees to the Resolutions:



Lawrence Nigel Jones



Arlene Bulfin



Gail Suzanne Jones

SATURDAY



RC2 *R86PCHZ4* 01/06/2019 #33
COMPANIES HOUSE



Jonathan Bowers



Aaron Saxton

Date: 24 May 2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the Company.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. The resolution is proposed as a special resolution and each require members holding more than 50 per cent of the total voting rights of members entitled to vote on such resolutions to vote in favour of them to be passed.
5. "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date
6. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
7. Unless, by the date falling 28 days after the date of the Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10241187**

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

UKFAST EDUCATION TRUST

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

UKFAST COMMUNITY AND EDUCATION TRUST

Given at Companies House on **11th June 2019**