

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF OBJECTS**

**Company number: 4960498**

**Existing company name: The Sciencebook Trust**

**At a General Meeting of the members of the above named company, duly convened and held at:**

**Venue: The University of Oxford Department for Continuing Education**

**Littlegate House, 16/17 St Ebbes Street, Oxford, Oxfordshire, OX1 1PT United Kingdom**

**On the**    Tuesday 3rd    day of    July    2012   

**That the above company gives notice of the following changes of the company's objects:**

**Alteration to objects:**

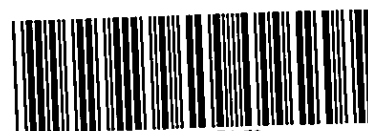
**3 OBJECTS**

The objects of The Sciencebook Trust are to

- 3 1 encourage the understanding with young people and their wider communities about the themes of climate change, sustainability and innovation through learning activities of all kinds both online and other
- 3 2 expand the ability of individuals, groups and organisations to share access and carry out educational and learning activities of all kinds whether intellectual, cultural, linguistic, recreational or sporting
- 3 3 encourage an exchange of educational information skills and expertise at all levels between individuals and organisations
- 3 4 carry out any activity calculated to enhance and further the above objects and capable of being carried out in conjunction with them

Signed:   *Mary Dorey*   **The Sciencebook Trust Trustee**

Signed   *[Signature]*   **The Sciencebook Trust Secretary**



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COMPANIES HOUSE