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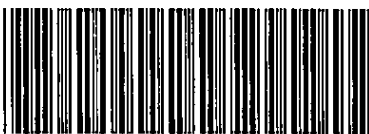
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2400784

The Registrar of Companies for England and Wales hereby certifies that
CORBY CITY TECHNOLOGY COLLEGE TRUST

having by special resolution changed its name, is now incorporated
under the name of
THE BROOKE WESTON TRUST

Given at Companies House, Cardiff, the 21st August 2007



C02400784K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

On behalf of the Charity Commission for England and Wales, consent is hereby given under section 64 of the Charities Act 1993 to these proposed amendments.

AUTHORISED OFFICER

24/5/07

Company No 2400784

Charity No. 802025

The Companies Acts 1985 – 1989

Company Limited by Guarantee

written resolutions of the members of

CORB Y CITY TECHNOLOGY COLLEGE TRUST

(the 'Trust')

(Passed *17 June* 2007)

We, being all the members of the Trust hereby resolve, in accordance with article 19 of the articles of association of the Trust and section 381A of the Companies Act 1985, that

- 1 'the existing City Technology College operated by the Trust convert to an Academy, being an independent school having the characteristics set out in s482(2) Education Act 1996'
- 2 'the name of the Trust be changed to 'the Brooke Weston Trust'
- 3 'the Trust's present Memorandum of Association as amended in the form of the document attached to this resolution be approved and adopted as the Memorandum of Association of the Trust in substitution for and to the exclusion of the Memorandum of Association in its existing form'
- 4 'the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Trust in substitution for and to the exclusion of the existing Articles of Association of the Trust'

Hugh Welby Guinness de Capell Brooke

FRIDAY
THU



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A45 17/08/2007 102
COMPANIES HOUSE
AWFC5RD6
A40 19/07/2007 453
COMPANIES HOUSE
2007/07/19 201
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George Garfield Weston

REGISTERED OFFICER