Circulation Date: 16th October 2017

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**WRITTEN SPECIAL RESOLUTION*
of
UPTON COURT EDUCATIONAL TRUST**

Company No: 07462530

We the undersigned, being at least 75% of the members of the above company (the "**Company**"), for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company shall change its name to Pioneer Educational Trust.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name NIGEL MILLER

Date 16 - 10 - 17

Signed

TUESDAY

A6HQ7XLT
A14 24/10/2017 #317
COMPANIES HOUSE

Note:
1. This Written Special Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

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Print name RUSSELL FORD

Date 16.10.17

Signed [signature]

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Print name ....

Date ....

Signed ....

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name Mark Roper

Date 17th October 2017

Signed ....

Note:

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AGREEMENT

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Print name ......MARK JERVIS........

Date ......17/10/2017......

Signed ....

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Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name DANNY SOHAL

Date 19/10/17

Signed

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Print name	Anjali Ruparelia
Date	20th October 2017
Signed	

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7462530

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

UPTON COURT EDUCATIONAL TRUST

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

PIONEER EDUCATIONAL TRUST

Given at Companies House on **30th October 2017**

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES