

Company No. 5385880

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

**ABLAZE A BUSINESS LEARNING ACTION ZONE  
FOR EDUCATION  
("THE COMPANY")**

Pursuant to Section 381A of the Companies Act 1985 the following resolutions were duly passed by the Company by way of written resolutions on *1 August* 2005:-

THAT the Memorandum of Association of the Company be amended as follows:

(i) by deleting clause 3 and replacing with the following wording:-

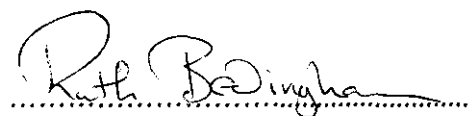
3. The objects ("the Objects") for which the Company is established are to advance the education and training of young people, by creating, developing and sustaining partnerships between education, business and the public sectors, thereby raising the equity and quality of education and the aspirations and achievements of young people.

(ii) by renumbering clause 32 of the Appendix as clause 32.3 and adding the following new sub clauses at the beginning of the clause:-

32.1 to advance the learning of professionals involved in the education, business and public sectors and others concerned with creating communities where learning comes first;

32.2 insofar as it is incidental or ancillary to the advancement of education and training, such other purposes for the benefit of the local community as shall be exclusively charitable;

Signed by all the members of the Company who at the date hereof are entitled to attend and vote at any general meeting of the Company.

  
Ruth Bedingham

.....  
Malcolm Broad

.....  
Nigel Hutchings



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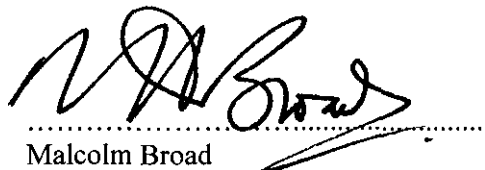
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