

Company number: 02784298

Charity number: 1016868

**PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION of KING SOLOMON HIGH SCHOOL, REDBRIDGE
(the 'Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed the following resolution as special resolutions of the Company **(the 'Special Resolutions')**:-

- 1. That the name of the Company shall, subject to acceptance by Companies House and the Charity Commission, be changed to Redbridge Jewish School Charity.**
- 2. That the draft Articles of Association attached to this notice to be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.**

AGREEMENT

The Special Resolution was approved unanimously by written resolution of the members of the Company on **30 September 2021.**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2784298**

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

KING SOLOMON HIGH SCHOOL, REDBRIDGE

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

REDBRIDGE JEWISH SCHOOL CHARITY

Given at Companies House on **8th November 2021**