

COMPANIES ACT 2006

TUDOR HALL SCHOOL LIMITED ("the Company")

Company number 02995266

Charity number 1042783

To the Registrar of Companies

**NOTICE OF SPECIAL RESOLUTIONS TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

passed at the Annual General Meeting of the Company held on 9 November 2010

at Wykham Park, Banbury, Oxon, OX16 9UR at 09 30 am

It was resolved -

- 1 that the name of the Company be changed from Tudor Hall School Ltd to Tudor Hall School.
- 2 that the draft regulations produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

The written permission of the Charity Commission to make these amendments was obtained on 30 July 2010 with reference number CC 02640243.

SIGNED Benedetta Polu Trustee/Governor

dp Company Secretary

DATE: 10/1/11

THURSDAY



\*AN01BQRQ\*

A25

13/01/2011

367

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2995266

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

**TUDOR HALL SCHOOL LIMITED**

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

**TUDOR HALL SCHOOL**

Given at Companies House on **18th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES