

Company number: 03239099

Charity number: 1058013

PRIVATE COMPANY LIMITED BY GUARANTEE

The Harrow Jewish Day School Trust (the Company)

WRITTEN RESOLUTION

15 December 2023. (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned being 75% of the members of the Company, for the time being, entitled to receive notice of, attend and vote at a General Meeting of the Company, hereby pass the following special resolution as a 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:

1. The registered name of the Company be changed to **The Moriah Legacy Trust.**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

Signatures of eligible members:

Signed 
Brian Ivan Leaver

Date 14 December 2023

Signed

Paul Gary Levy

Date

WEDNESDAY



ACVE2V8J

A22

24/01/2024

#85

COMPANIES HOUSE

Signed.....*Philip D. Gershuny*.....

Philip David Gershuny

Date.....*18/12/23*.....

Signed.....*Doreen Sandra Samuels*.....

Doreen Sandra Samuels

Date.....*17/12/23*.....

Signed.....*Jane Leaver*.....

Jane Leaver

Date.....*17.12.23*.....

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post or email to[*email address*] or [[*name*][*job title*][*address*]].

- 1 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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Signed.....
Brian Ivan Leaver

Date.....

Signed.....
Paul Gary Levy

Date.....
15/12/23



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3239099**

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

HARROW JEWISH DAY SCHOOL TRUST

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

THE MORIAH LEGACY TRUST

Given at Companies House on **29th January 2024**