

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4252305

The Registrar of Companies for England and Wales hereby certifies that  
WARWICK SCHOOLS

having by special resolution changed its name, is now incorporated  
under the name of

WARWICK INDEPENDENT SCHOOLS FOUNDATION

Given at Companies House, Cardiff, the 11th March 2003



\*C04252305A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

C82480

Company No. 4252305

Charity Registration No: 1088057

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

of

**WARWICK SCHOOLS**

**("THE COMPANY")**



Pursuant to Section 381A of the *Companies Act 1985* and Article 31(a) of the Articles of Association of the Company the following resolution was duly passed by the Company by way of a written resolution on 26 February 2003:-

THAT the name of the Company be changed from "Warwick Schools" to "Warwick Independent Schools Foundation".

For the avoidance of doubt it is hereby confirmed that the Company continues to comply with sub-section 30(3) of the *Companies Act 1985*.

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

P G Butler

H C Butters

Dated: 31. 01. 03.

Dated: .....

R V Cadbury

P Deeley

Dated: .....

Dated: .....

M Dunne

J A Edwards

Dated: .....

Dated: .....