

Circulation Date: 21ST June 2017

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION

of
WEST LONDON FREE SCHOOL FOUNDATION TRUST

Company No: 07292254
(the "Company")

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Written Special Resolution and agree that the Written Special 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 the Company name be changed to Knowledge Schools Foundation Trust.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Written Special Resolution.

Print name T. THOMAS NEWMAN

Date 23 JUNE 2017

Signed [Signature]

Print name TOBY YOUNG

Date 24 June 2017

Signed [Signature]

Print name CAROLINE SANDY

Date 24 June 2017

Signed [Signature]

TUESDAY
THI
THU



	A6AY7ZDB	
A09	18/07/2017	#234
	COMPANIES HOUSE	
	A6A3KH8A	
A14	06/07/2017	#248
	COMPANIES HOUSE	
	A6A3KH7M	
A14	06/07/2017	#245
	COMPANIES HOUSE	

Print name SUZANNA HUBERT
Date 24/6/17
Signed Suzanna

Print name LAURE ROBERTS
Date 24.6.17
Signed Laure Roberts

Print name
Date
Signed

Note:

1. This Written Special Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Written Special Resolution will lapse.
3. A member signifies agreement by signing this Written Special Resolution or by sending a document to the Company (which can be a scan or a fax of the signed Written Special Resolution) identifying the Written Special Resolution and indicating agreement.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7292254

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

WEST LONDON FREE SCHOOL FOUNDATION TRUST

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

KNOWLEDGE SCHOOLS FOUNDATION TRUST

Given at Companies House on **24th July 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**