

Circulation Date: 21<sup>ST</sup> 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 THOMAS NEWMAN

Date 23 JUNE 2017

Signed [Signature]

Print name JOBY YOUNG

Date 24 JUNE 2017

Signed [Signature]

Print name CAROLINE BENDY

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 HUBART  
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**