

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 7293540

Existing company name: THE BEDALES DEVELOPMENT TRUST

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 31st day of August 2010

That the name of the company be changed to:

New name: THE BEDALES SCHOOLS DEVELOPMENT TRUST

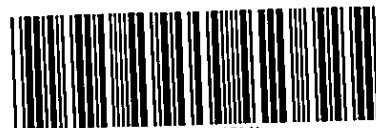
Signed: [Signature]

~~\*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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03/09/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7293540

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

**THE BEDALES DEVELOPMENT TRUST**

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

**THE BEDALES SCHOOLS DEVELOPMENT TRUST**

Given at Companies House on **8th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES