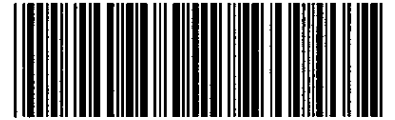


Company Number: 07445586

WEDNESDAY



A23 \*A6EVC PYS\* 13/09/2017 #143  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**

---

**A PRIVATE COMPANY LIMITED BY GUARANTEE**

---

**WRITTEN RESOLUTION**

of

**The Middlesex Learning Trust (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

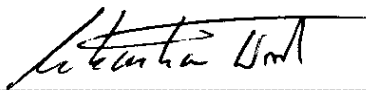

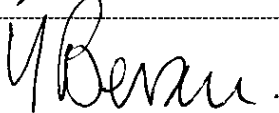


**SPECIAL RESOLUTION**


That the name of the Company be changed to Middlesex Learning Trust.

**AGREEMENT TO THE RESOLUTION**

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
Sebastian Wood		4.ix.17
Howard Davies		4/9/17
Dame Yasmin Bevan		4/9/17
Andy Buck		

David Phillip		4/9/17
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#### NOTES

- 1 The date of circulation of the attached resolution is 4 September 2017. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7445586

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

#### **THE MIDDLESEX LEARNING TRUST**

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

#### **MIDDLESEX LEARNING TRUST**

Given at Companies House on **18th September 2017**



**Companies House**



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