

Company Number: 07519888

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

TEIGNMOUTH LEARNING TRUST

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 Osprey 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.

<u>Dr. A. P. Gray</u>	<u>A. P. Gray</u>	<u>6/5/19</u>
Name	Signature	Date

<u>Q. Milby</u>	<u>Q. Milby</u>	<u>9/5/19</u>
Name	Signature	Date

<u>RACHY QUINN</u>	<u>[Signature]</u>	<u>9/5/19</u>
Name	Signature	Date

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Name	Signature	Date

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Name	Signature	

TUESDAY



A04 *A85Y8V00* 21/05/2019 #14
COMPANIES HOUSE

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Name W. N. Smith Signature [Signature] Date 26 May 2019

Name _____ Signature _____ Date _____

Name _____ Signature _____ Date _____

Name	Signature	Date
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Name	Signature	Date
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MAATYN COX



7/5/19

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Name

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Signature

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Date

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Name

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Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7519888**

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

TEIGNMOUTH LEARNING TRUST

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

OSPREY LEARNING TRUST

Given at Companies House on **21st May 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES