

Company Number : 07523884

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CHRISTLETON HIGH SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolutions are passed as ordinary and special resolutions:

Resolution proposed by the members as ordinary and special resolutions

1. THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles;
2. THAT the name of the Company be changed to Christleton Learning Trust;
3. THAT, in accordance with Article 15a of the Articles, the Members of the Company appoint Jean Charlton and Bank of America Merrill Lynch as members with effect from 1 September 2016; and
4. THAT, in accordance with Article 50 of the Articles, Sue Leake, Paul Heath, Jean Charlton, Euan Imrie, Mick Dempsey (as currently nominated trustee of Bank of America Merrill Lynch) and Nick Crowther be appointed as Trustees of the Company with effect from 1 September 2016

SATURDAY



A5DRTXTD

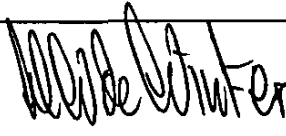

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20/08/2016

#39

COMPANIES HOUSE

The undersigned, being all of the persons entitled to vote on the above resolution a on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
Hems de Winter		26/04/16
Paul Heath		26/4/16
Sue Leake	S.M. Leake .	26 4.16

NOTES

- 1 The date of circulation of the attached resolution is 26 April 2016. Unless the resolution is passed before the date 28 days after the above date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7523884

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

CHRISTLETON HIGH SCHOOL

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

CHRISTLETON LEARNING TRUST

Given at Companies House on **22nd August 2016**



Companies House



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