

Company Number: 07626956

THE COMPANIES ACT 2006

FRIDAY



A16 *A88KTSAB* 28/06/2019 #199
COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ELMLEA JUNIOR SCHOOL

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:



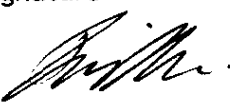
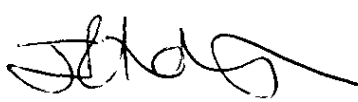
SPECIAL RESOLUTION

That the name of the Company be changed to Elmlea Schools' 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.

Name	Signature	Date
Gareth Beynon		12.6.19
Harry Burrows		13.6.19
IAN DICKIE		7.6.19
Jon Hollingbery		12.6.19

Name	Signature	Date
Adrian Killick		12/6/19
Anna Short		6.6.19
Ben Sillince		
Susan Tetlow		
Ian Venn		12/6/19
Lorraine Wright		12.6.19

NOTES

- 1 The date of circulation of the attached resolution is 4 June 2019. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

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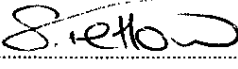
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Name	Signature	Date
Susan Tetlow		14/6/19

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7626956**

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

ELMLEA JUNIOR SCHOOL

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

ELMLEA SCHOOLS' TRUST

Given at Companies House on **9th July 2019**



Companies House



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