

Company number 7643890 ✓

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

GOLDERS GREEN JEWISH PRIMARY SCHOOL ✓

(Company)

Circulation date 13 July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

The change of the registered name from Golders Green Jewish Primary School to Rimon Jewish Primary School be approved pursuant to section 77(1)(a) of the Companies Act 2006 ✓

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 2012, hereby irrevocably agrees to the Resolution

Signed by
for and on behalf of Golders Green
Jewish Primary School

Dania
Julia Chavri ✓
Rachel Clark

Date 17 July 2012 ✓

THURSDAY



A39

A1D19VTC

19/07/2012

#3

COMPANIES HOUSE

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Charlotte Fraser at Devonshires Solicitors of 30 Finsbury Circus, London EC2M 7DT
- 2) If you do not agree with the Resolution, you do not need to do anything – you will not be deemed to agree if you fail to reply
- 3) Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 4) Unless, by 10 August 2012, sufficient agreement has been received for the Resolution to pass then, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7643890

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

GOLDERS GREEN JEWISH PRIMARY SCHOOL

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

RIMON JEWISH PRIMARY SCHOOL

Given at Companies House on **19th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES