

Notice of a Special Resolution
BAYLIS COURT SCHOOL (the "Company")
Company Number: 07662414

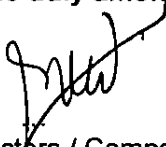
The following Special Resolutions were passed by the members of the Company as a written resolution pursuant to s 292 Companies Act 2006 on 3 August 2015

SPECIAL RESOLUTIONS

THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

THAT the name of the company be changed from Baylis Court School to Baylis Court Trust

A copy of the duly amended Articles is attached.



Chair of Directors / Company Secretary

10 August 2015
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7662414

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

BAYLIS COURT SCHOOL

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

BAYLIS COURT TRUST

Given at Companies House on **1st September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES