



A Company Limited by Guarantee:

Company Registered number: 07662414 (England and Wales)

BAYLIS COURT TRUST – RESOLUTION TO CHANGE THE NAME OF THE TRUST AT A MEETING OF THE BOARD ON 23RD MARCH 2020 ATTENDED BY 9 OF THE 12 TRUSTEES.

It is resolved to recommend to the Member of Baylis Court Trust that the name of the Trust be changed to 'The Thames Learning Trust'.

The resolution was proposed by Richard Kearsey and seconded by Veronica Mayer and approved unanimously.

Signed on behalf of the Board of Directors/Trustees of Baylis Court Trust by:

Jon Reekie, Chair of the Board:

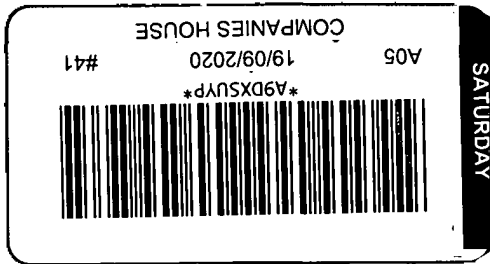
Subsequent to the above the proposal was approved by Members by exchange of email as the Coronavirus lockdown was in place:-

It is resolved that the name of Baylis Court Trust be changed to 'The Thames Learning Trust'

The resolution was approved unanimously by all Members then current.

Signed on behalf of the Members of Baylis Court Trust by:

Bob Milne, Chair of Members



A Company Limited by Guarantee:
Company Registered number: 03052514 (England and Wales)

BOARDS COURT TRUST – RESOLUTION TO CHANGE THE NAME OF THE TRUST AT A MEETING OF THE
BOARD ON 23RD MARCH 2020 ATTENDED BY 3 OF THE 7 TRUSTEES

It is resolved to recommend to the Board of Directors of the Trust that the Trust be
changed to The Thomas Learning Trust.
The resolution was proposed by Richard Kowalsky and seconded by Anthony Hayes and approved
unanimously.

Signed on behalf of the Board of Directors/Trustees of Baylis Court Trust by:

Jon Leakey, Chair of the Board

Consistent with the above, the proposal was approved by members by exception of which as the
Corporation is not a company, the proposal was approved by the members of the Trust.
It is resolved that the above proposal be put to a vote of the members of the Trust.
The resolution was approved unanimously by the members of the Trust.
Signed on behalf of the Members of Baylis Court Trust by:

Jon Leakey, Chair of the Board