

Company Number: 07671174

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS




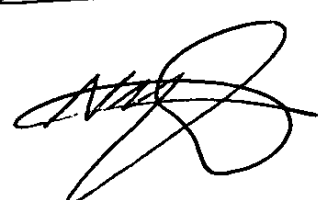
of

CARRE'S GRAMMAR SCHOOL ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

- 1) The Company adopts new articles of association in the form attached to this resolution in substitution for the Company's current articles of association.
- 2) The name of the Company is changed to "The Robert Carre Trust".

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

Member	Signature	Date
MR K DOUBY		25/8/15
MR RA HUTTON		25/8/15
MR W COOKE		25/8/15
MR N M LAU		25/8/15





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7671174

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

CARRE'S GRAMMAR SCHOOL ACADEMY TRUST

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

THE ROBERT CARRE TRUST

Given at Companies House on **5th September 2015**



Companies House



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