

Company number 07687709

WRITTEN AND SPECIAL RESOLUTIONS
of

The Blue Coat School (Company)

30th April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the nominated directors of the Company propose that the following resolution be passed as a special resolution

~~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~~

(the "Special Resolution")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolution

"THAT the name of the company be amended to the "Cranmer Education Trust"

(the "Special Resolution")

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and to the Written Resolution

The undersigned, a person entitled to vote on the above resolutions on 2015, hereby irrevocably agrees to the Special Resolution and the Written Resolution

Signed by

Date

1st May 2015.

Mary Hoskins

NOTES

1 If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

FRIDAY



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COMPANIES HOUSE

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J. A. HOLLIS

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Date

Jane E. Gregory
MRS JANE E GREGORY

1.5.15

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2015, hereby

Signed by

Date 1/5/2015

Richard W. Hawkins

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Date 1/5/2015

(TIMOTHY ROBERT MIRETH)

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Signed by HAZEL GLOSTER

Date

H. Glover

1st May 2015

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JOHN LEES

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1/5/15

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7687709

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

THE BLUE COAT SCHOOL

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

CRANMER EDUCATION TRUST

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



Companies House



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