PRIVATE COMPANY LIMITED BY GUARANTEE

Written Resolutions

of

Redden Court School (the "Academy Trust")

Company No. 07689980

Passed on 28 November 2016

The following resolutions were duly passed as special resolutions on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- 1. That the name of the Academy Trust be changed to "Success for All Educational Trust".
- 2. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.

Signed by Director / Secretary

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7689980

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

REDDEN COURT SCHOOL

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

SUCCESS FOR ALL EDUCATIONAL TRUST

Given at Companies House on 15th December 2016



