

Circulation Date 25<sup>th</sup> May 2016

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**  
**WRITTEN SPECIAL RESOLUTION**  
**of**  
**TWO MILE ASH SCHOOL**  
**Company No 07698904**

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the Company name be changed to "Inspiring Futures Through Learning"

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement

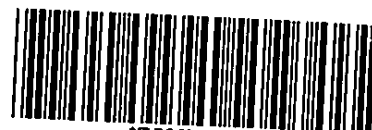
The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name **G. SWEPSTON**  
Date **25/5/2016**  
Signed **[Signature]**

Print name **S. FULTON**  
Date **25/5/2016**  
Signed **[Signature]**

Print name

THURSDAY



\*R598WEMD\*  
RC2 16/06/2016 #1  
COMPANIES HOUSE

Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Date

Signed

Print name **MARILYN HUBBARD**

Date **26/05/16**

Signed **MA Hubbard**

Print name

Date

Signed

**Note**

- 1. This Written Resolution is passed when at least 75% of members have signified their agreement**
- 2 If not passed within 28 days of the Circulation Date this Resolution will lapse.**
- 3 A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7698904

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

**TWO MILE ASH SCHOOL**

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

**INSPIRING FUTURES THROUGH LEARNING**

Given at Companies House on **30th June 2016**



**Companies House**



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