

Company Number: 07729941

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

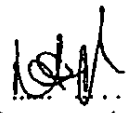
PRIORY SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 31-8-2015:

Special resolutions

THESE RESOLUTIONS ARE CONDITIONAL AND SUBJECT TO THE PRIOR APPROVAL OF THE SECRETARY OF STATE OF THE NEW ARTICLES OF ASSOCIATION

- 1 That on passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.
- 2 That on the passing of this resolution Nikos Savvas, Richard Carter and Lady Kay Fisher are appointed as a new Members of the Company in accordance with article 16 and on such appointment taking place existing Members Lawrence Chapman, Barbara Parker, Michael Attwood, Neil Kellett, Sally Hogg, Brendan Routledge, Stephen Mableson, Mandy Byham and Daniel Simkiss resign as Members of the Company in accordance with article 18
- 3 That on the passing of this resolution the Company change its name to "SENDAT" ✓

  
Director / Secretary

11/9/15  
Date

THURSDAY



\*R4FOD0YZ\*  
RC2 10/09/2015 #46  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7729941

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

**PRIORY SCHOOL**

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

**SENDAT**

Given at Companies House on **4th October 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES