

Company No. 07796938

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE**

**RESOLUTION IN WRITING**

of

**VYNERS LEARNING TRUST**

(the "Company")

Passed the *7<sup>th</sup>* day of *February* 2018

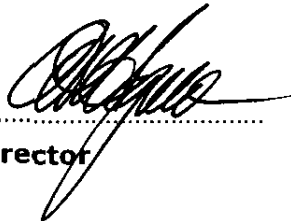
By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

THAT, the name of the Company be and is hereby changed to "Vanguard Learning Trust".

Signed .....

**Director**



WEDNESDAY



A33

\*A70PKBRK\*

28/02/2018

#43

COMPANIES HOUSE

Company No. 07796938

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**VYNERS LEARNING TRUST (the "Company")**

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 special resolution of the Company.

**RESOLUTION**

**As a special resolution**

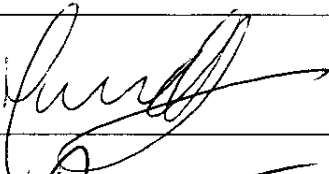
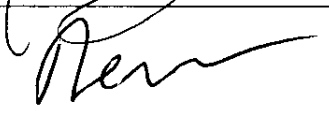
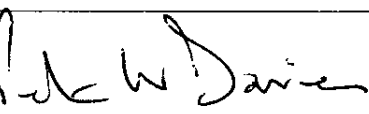


THAT, the name of the Company be and is hereby changed to "Vanguard Learning Trust".

Dated: 7<sup>th</sup> February 2018

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
Matthew Briers		
David Dent		
Peter Davies		
Henry Gardner		
Pamela Nash		

Copy:

Auditors

#### **NOTES**

1. A member who wishes to agree to such resolution should signify their agreement by signing and returning the document to the Company.
2. If sufficient agreement is not received within 28 days of the date of this resolution then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. 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.

Company No. 07796938

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**VYNERS LEARNING TRUST (the "Company")**

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Dated: *7<sup>th</sup> February* 2018

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I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
Matthew Briers		
David Dent		
Peter Davies	<i>Peter W Davies</i>	
Henry Gardner	<i>H Gardner</i>	
Pamela Nash	<i>P Nash</i>	

Copy:

Auditors

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