

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	<i>[Signature]</i>	
David Dent	<i>[Signature]</i>	
Peter Davies	<i>Peter W Davies</i>	
Henry Gardner	<i>H Gardner</i>	
Pamela Nash	<i>P Nash</i>	

Copy:

Auditors

TUESDAY



\*R725JW83\*

RC2

20/03/2018

#29

COMPANIES HOUSE

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**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7796938

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

**VYNERS LEARNING TRUST**

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

**VANGUARD LEARNING TRUST**

Given at Companies House on **29th March 2018**



**Companies House**



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