

Company number 7867334

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE BOURTON MEADOW ACADEMY (Company)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution  
(Resolution)

**SPECIAL RESOLUTION**

The change of the registered name from The Bourton Meadow Academy to The Bourton Meadow Education Trust be approved pursuant to section 77(1)(a) of the Companies Act 2006

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Signed by   
for and on behalf of The Bourton  
Meadow Academy



Date 

FRIDAY



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A09

20/09/2013

#18

COMPANIES HOUSE

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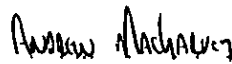
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9 SEP 2013

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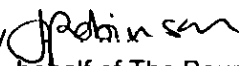
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Date 9/9/13

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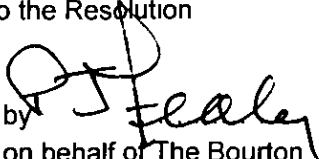
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Date

9/9/13



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7867334

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

**THE BOURTON MEADOW ACADEMY**

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

**THE BOURTON MEADOW EDUCATION TRUST**

Given at Companies House on **20th September 2013**



**Companies House**



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