

Company number 07867334

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE BOURTON MEADOW EDUCATION TRUST ("the Company")

CIRCULATION DATE: 22 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the resolution set out below is passed as a **Special Resolution**:

SPECIAL RESOLUTION

The change of the registered name from THE BOURTON MEADOW EDUCATION TRUST to CAMPFIRE EDUCATION TRUST be approved pursuant 77(1)(a) of the Companies Act 2006.

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by

R. J. Leary

Date

22 - May - 2019.

Signed by

.....

Date

Signed by

.....

Date

FRIDAY



A12

A86NU3RF

31/05/2019

#282

COMPANIES HOUSE

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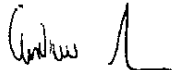
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Date

22 May 2019

Signed by



Date

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Signed by

.....

Date



COMPANIES HOUSE

NOTES:

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office at Bourton Meadow Education Trust, Burleigh Piece, Buckinghamshire, MK18 7HX. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 2 Unless, within 28 days of the circulation of the Special Resolution, sufficient agreement has been reached for the Special Resolutions to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before this date.
- 3 If you are signing this document on the 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7867334**

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

THE BOURTON MEADOW EDUCATION TRUST

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

CAMPFIRE EDUCATION TRUST

Given at Companies House on **12th June 2019**



Companies House



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