

Company Number . 7887259

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

GOLDSWORTH PRIMARY SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed on [5TH November] 2013:

Special resolutions

1. That the name of the Company be changed to Goldsworth Trust.
2. That on the passing of this resolution the articles of association attached to this resolution 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.

L A Mills
Director / Secretary

21.11.2013
Date

MONDAY



R2NT1ETD

RC2

23/12/2013

#1

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7887259

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

GOLDSWORTH PRIMARY SCHOOL

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

GOLDSWORTH TRUST

Given at Companies House on **30th December 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES