

**Company number: 07949154**

**Written special resolution**

**The Core Education Trust ("the Company")**

**Circulation Date: 17 May 2017**

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 written special resolution ("the Resolution"):

*It is hereby resolved by way of special resolution that the name of the Company be changed to: "CORE Education Trust".*

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

Signed: .....

Name: Ammo Talwar

Date: .....

Signed: .....

Name: Yvonne Wilkinson

Date: .....

Signed:  .....

Name: Monder Ram

Date: 24/5/17 .....

FRIDAY



\*R679FF7M\*

RC2

26/05/2017

#17

COMPANIES HOUSE

## NOTES

If you agree with the Resolution, please indicate your agreement by:

**By Hand:** delivering the signed and dated copy to Jean Tsang at Bates Wells Braithwaite, 10 Queen Street Place, London, EC4R 1BE; or

**Post:** returning the signed and dated copy by post to Jean Tsang at Bates Wells Braithwaite, 10 Queen Street Place, London, EC4R 1BE; or

**Email:** by attaching a scanned copy of the signed and dated resolutions to an email and sending it to [j.tsang@bwblp.com](mailto:j.tsang@bwblp.com); or

by forwarding OR replying to the email to which the resolutions are attached [j.tsang@bwblp.com](mailto:j.tsang@bwblp.com) using the following wording:

Please enter "Written resolutions dated 17 May 2017" in the email subject box.

I, a person entitled to vote on the resolutions on 17 May 2017, hereby irrevocably agree to the resolution.

Name: .....

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date (ie by 14 June 2017), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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.)

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Signed:  .....

Name: Ammo Talwar

Date: 18/5/17 .....

Signed: ..... ..

Name: Yvonne Wilkinson

Date: ..... ..

Signed: ..... ..

Name: Monder Ram

Date: ..... ..

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I, a person entitled to vote on the resolutions on 17 May 2017, hereby irrevocably agree to the resolution.

Name: A. TIT LUN

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Signed: .....

Name: Ammo Talwar

Date: .....

Signed: .....

Name: Yvonne Wilkinson

Date: 18/05/2017

Signed: .....

Name: Monder Ram

Date: .....

S Tsang  
22 MAY 2017

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by forwarding OR replying to the email to which the resolutions are attached [j.tsang@bwblip.com](mailto:j.tsang@bwblip.com) using the following wording:

Please enter "Written resolutions dated 17 May 2017" in the email subject box.

I, a person entitled to vote on the resolutions on 17 May 2017, hereby irrevocably agree to the resolution.

Name: Jayne Wilkinson

You may not return the Resolution to the Company by any other method.

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7949154

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

**THE CORE EDUCATION TRUST**

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

**CORE EDUCATION TRUST**

Given at Companies House on **7th June 2017**



**Companies House**



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