

Company No. 08100344

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

TARPORLEY HIGH SCHOOL AND SIXTH FORM COLLEGE

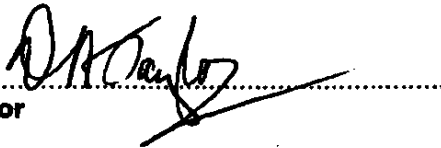
(Passed on 28 SEPTEMBER 2020)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on **28 September 2020** by the members of the Company representing the required majority of total voting rights of eligible members, as a special resolution:

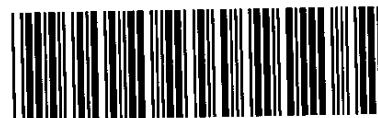
SPECIAL RESOLUTION

- 1 **THAT** the registered name of the Company be changed to "Sandstone Trust".

.....
Director



THURSDAY



A9FPH743

A02

15/10/2020

#33

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8100344**

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

TARPORLEY HIGH SCHOOL AND SIXTH FORM COLLEGE

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

SANDSTONE TRUST

Given at Companies House on **13th November 2020**



Companies House



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