

Company No 08150065  
A Company Limited by Guarantee  
Registered in England

Companies Act 2006

**Kingswood Nursery and Infant Centre Trust  
("the Company")**

**WRITTEN SPECIAL RESOLUTION**

Pursuant to Article 21 of the Articles of Association of the Company, we the undersigned, being the Company Members for the time being of the Company, hereby resolve as follows

- 1 THAT the name of the Company be changed to the Kingswood Trust

**STATEMENT ON HOW TO SIGNIFY AGREEMENT TO THESE WRITTEN RESOLUTIONS**

If you agree with the above Members' written resolutions, you should sign and date in the space provided below

Signed *R. Wells*  
Name *RACHEL WELLS*  
Dated *14/2/13*

You must then return the original signed copy of this document to the address below as soon as possible, and in any event before the 'Lapse Date' -

*ANTHONY COLLINS SOLICITORS,  
134 EDMUND STREET,  
BIRMINGHAM,  
B3 2ES*

**Circulation Date** of these Members' written resolution *15<sup>th</sup> February 2013*

**Lapse Date** of these Members' written resolutions 28 days beginning with the Circulation Date. If these written resolutions are not validly passed by the Lapse Date, then they will lapse and will not be passed

TUESDAY



\*A231LG00\*  
A21 26/02/2013 #68  
COMPANIES HOUSE

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Signed Sue Shanks on behalf of the Friends of Kingswood  
Name SUE SHANKS Nursery and Infant Centre  
Dated FEB. 15<sup>th</sup> 2013

You must then return the original signed copy of this document to the address below as soon as possible, and in any event before the 'Lapse Date' -

ANTHONY COLLINS SOLICITORS,  
134 EDMUND STREET, BIRMINGHAM,  
B3 2ES

**Circulation Date** of these Members' written resolution 14<sup>th</sup> February 2013

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Signed S. Thacey  
Name SUE LACEY on behalf of Waverhampton Schools' Improvement Partnership  
Dated 15 2 13

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ANTHONY COLLINS SOLICITORS,  
134 EDMUND STREET,  
BIRMINGHAM,  
B3 2ES

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