

Company No 08150065
A Company Limited by Guarantee
Registered in England
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

15th 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



"R2311022"
RC2 26/02/2013 #50
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. 15th 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 14th February 2013

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8150065

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

KINGSWOOD NURSERY AND INFANT CENTRE TRUST

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

KINGSWOOD TRUST

Given at Companies House on **5th March 2013**



Companies House



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