

Company No. 08156955

The Companies Act 2006

A Private Company Limited By Guarantee

Printed Copy of Written Resolution

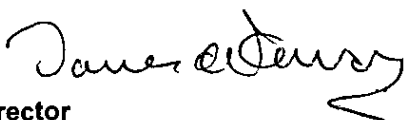
of

LAUNCESTON PRIMARY SCHOOL TRUST (the "Company")

The following special resolution was duly passed on 26th April 2013 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Special Resolutions

- 1 That the name of the Company be changed to **Launceston Primary Schools Trust**.


Director

Date 26th April 2013

SATURDAY



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04/05/2013

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COMPANIES HOUSE