

Company Number: 08791046

THE COMPANIES ACT 2006

TUESDAY



R5BJC13D

RC2

19/07/2016

#60

COMPANIES HOUSE

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
JOHN DONNE PRIMARY SCHOOL
(the Company)

Circulation Date. 23 June 2016

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolutions be passed as special resolution (the Resolution):

SPECIAL RESOLUTION

1. THAT the Articles of Association of the Company be replaced in their entirety with the attached Articles of Association.
2. THAT the name of the Company be changed to Communitas Education Trust.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members of the Company entitled to vote on the Resolutions on the circulation date shown above, hereby irrevocably agree to the Resolutions.

Signed by

NAME	SIGNATURE	DATE
Timothy William Higginson		26 June 2016
Adrian Sparks		26 th June 2016
Eileen O'Mahony		26 - June - 2016

AS 26-6-2016

Notes

- 1) If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to Emma Swann at Wilsons Solicitors LLP of 4 Lincoln's Inn Fields, London, WC2A 3AA or by email to emma.swann@wilsonslaw.com.
- 2) If you do not agree with the Resolutions, you do not need to do anything - you will not be deemed to agree if you fail to reply.
- 3) Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 4) Unless, by 21 July 2016, sufficient agreement has been received for the Resolutions to pass then, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8791046

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

JOHN DONNE PRIMARY SCHOOL

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

COMMUNITAS EDUCATION TRUST

Given at Companies House on **19th August 2016**



Companies House



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