

COMPANY NUMBER 8850163

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTIONS  
OF

DELCE ACADEMY ("the Company")

Circulation date 13 February 2015

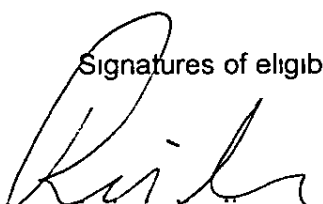
Pass date 13 February 2015

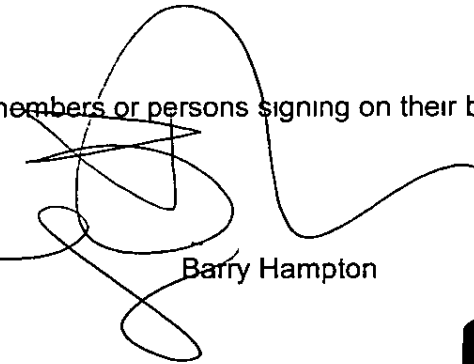
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written special resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTIONS**

- 1 That the name of the Company be changed to "CASTLE Trust",
- 2 That the regulations contained in the printed document attached to these proposed special resolutions be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

Signatures of eligible members or persons signing on their behalf

  
Richard King

  
Barry Hampton

  
Joy Gundry

  
Rev Helen Burn

TUESDAY



A13


\*A41XWDBK\*

24/02/2015

#55

COMPANIES HOUSE

Date 13 February 2015

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT  
  
BOND DICKINSON LLP

Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.

2  
2010/01/01



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8850163

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

**DELCE ACADEMY**

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

**CASTLE TRUST**

Given at Companies House on **5th March 2015**