

**COMPANY NUMBER: 09341839**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTIONS**

**OF**

**NORTHWOOD PARK PRIMARY SCHOOL (the "Company")**

On *15<sup>th</sup> March* 2016 the following resolutions were passed as special resolutions by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**"SPECIAL RESOLUTIONS"**

**1. CHANGE OF NAME**

THAT the name of the Company be changed to Northwood Park Educational Trust

**2. NEW ARTICLES**

THAT the articles of association annexed to this written resolution and for the purpose of identification marked 'A' be 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 "

*Carol Nijffels*  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9341839

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

**NORTHWOOD PARK PRIMARY SCHOOL**

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

**NORTHWOOD PARK EDUCATIONAL TRUST**

Given at Companies House on **9th April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES