

Company Number: 11735664

MONDAY



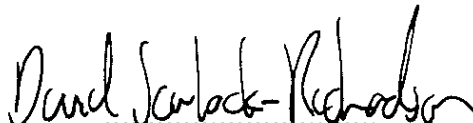
COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF
ISM NEWCO LIMITED
(the "**Company**")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following resolution was duly passed as a special resolution of the Company on 16 May 2019 by way of the written resolution procedures under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT the registered name of the Company be changed to: Independent Schools' Mutual Limited


Regis Mutual Management Limited

PRESENTED BY

David Scurlock-Richardson
Regis Mutual Management Limited
7 Maltings Place
169 Tower Bridge Road
London
SE1 3JB



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11735664**

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

ISM NEWCO LIMITED

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

INDEPENDENT SCHOOLS' MUTUAL LIMITED

Given at Companies House on **20th May 2019**



Companies House



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