

Company number 940118

PRIVATE COMPANY LIMITED BY GUARANTEE

Registered Charity Number 311293

## COPY WRITTEN RESOLUTIONS

of

### TOWN CLOSE HOUSE EDUCATIONAL TRUST LIMITED (Company)

It is hereby certified that each of the Resolutions set out below were duly passed as a special resolution on the 20<sup>th</sup> day of June 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

### SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to Town Close Educational Trust Limited.
2. THAT the Articles of Association of the Company be altered as follows:
  - (a) by the deletion of the following definitions in Article 2:

*"the School" means Town Close House Preparatory School of 14 Ipswich Road, Norwich, Norfolk, NR2 2LR;*

*"Norwich Town Close Estate Charity" (Charity Number 235678) of 1 Woolgate Court, St Benedict's Street, Norwich, Norfolk NR2 4AP;*

- (b) by the deletion in its entirety of Article 28(1) and the consequential re-numbering of Articles 28(2) and 28(3) as Articles 28(1) and 28(2) respectively; and
  - (c) subject to Resolution 1 above being duly passed as a special resolution and the Certificate of Incorporation on Change of Name being issued by the Registrar of Companies, by the replacement of all references in the Articles of Association to the current name of the Company to the new name of the Company.

Signed by BENITA OGG  
Company Secretary

*Benita Ogg*

Date

6 July 2021

MONDAY



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COMPANIES HOUSE