

Circulation Date: 02/11/2015

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION
of
HARTISMERE SCHOOL
Company No 07341583

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution 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

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "Hartismere Family of Schools"

AGREEMENT

Please read the notes at the end of this document before signing your agreement

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name

MARION J. RAVENHILL

Date

21/11/2015

Signed

Marion J. Ravenhill

TUESDAY



A22 *A4KVJINL* 24/11/2015 #375
COMPANIES HOUSE

Note

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3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement

Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 06

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Print name

SARA MICHELL

Date

2/11/2015

Signed

Sara Michell

A22

24/11/2015
COMPANIES HOUSE

#374

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Print name

NEIL CAVE

Date

2 November, 2015

Signed

Neil Cave



ALL

24/11/2015
COMPANIES HOUSE

#313



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Print name

IAN MICHAEL PORTMAN

Date

02/11/2015

Signed

[Signature]

A22

24/11/2015
COMPANIES HOUSE

#312

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Print name **DR HELEN CHRISTINA ODAMS**

Date **02.11.2015**

Signed



A22

24/11/2015
COMPANIES HOUSE

#371

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Print name

GINA COLE

Date

2/11/15

Signed

Gina Cole

24/11/2015
COMPANIES HOUSE

#370

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Print name **CLAIRE JONES**

Date **2/11/2015**

Signed 

A22

24/11/2015
COMPANIES HOUSE

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Print name John Battersby
Date 02/11/2015
Signed [Signature]

A22 24/11/2015
COMPANIES HOUSE

#384

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Print name

Date

Signed

C Aldous
2/11/2015
C Aldous

A22

24/11/2015
COMPANIES HOUSE

#383

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Print name

BARBARA BAILEY

Date

21/11/2015

Signed

BAB ailey

A22

24/11/2015
COMPANIES HOUSE

#382

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Print name

GODFREY MUSGRAVE-BROWN

Date

2 11.15

Signed





044

24/11/2015
COMPANIES HOUSE

#381

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Print name

RICHARD MILLER

Date

2/11/15

Signed

[Signature]



COMPANIES HOUSE

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Print name

LEE MACDONALD

Date

2 November 2015

Signed

R Macdonald



02/11/2015
COMPANIES HOUSE

#379

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7341583

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

HARTISMERE SCHOOL

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

HARTISMERE FAMILY OF SCHOOLS

Given at Companies House on **3rd December 2015**



Companies House



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