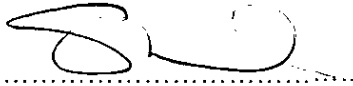


Notice of Special Resolution
CFBT SCHOOLS TRUST (the "Company")
Company Number: 07468210

The following Special Resolution was passed by the Members of the Company as a written resolution pursuant to Section 292 of the Companies Act 2006 on 14 May 2019

SPECIAL RESOLUTIONS

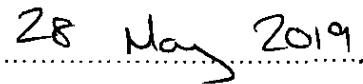
1. *THAT the registered name of the Company be changed from CFBT SCHOOLS TRUST to ANTHEM SCHOOLS TRUST pursuant to Section 77 of the Companies Act 2006; and*
2. *That the Directors of the Company file the relevant paperwork at Companies House to change the name of the Company within 15 days of the above resolution.*



COMPANY SECRETARY

Sheila McKenzie

PRINT NAME



DATE





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7468210**

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

CFBT SCHOOLS TRUST

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

ANTHEM SCHOOLS TRUST

Given at Companies House on **2nd July 2019**



Companies House



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