

Company number 07555066

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION¹

of

THE JOHN WARNER SCHOOL (the "Company")

CIRCULATION DATE 16th July 2016

We the undersigned, being at least 75% of the members of the 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 special 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

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "The Hoddesdon School Trust"

AGREEMENT

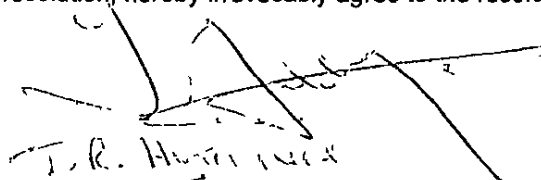
Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

Name (print)

Date


T.R. Harrison
16th July 2016

Signature

Name (print)

¹ Resolution passed pursuant to article 35 of the Company's Articles of Association and the Companies Act 2006

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Signature

Name (print)

Bernard Christopher Barker

Date

15th July 2016

Signature

¹ Resolution passed pursuant to article 35 of the Company's Articles of Association and the Companies Act 2006

Name (print)

Date

Signature

Name (print)

Date

Signature

Name (print)

Date

Signature

Name (print)

Date

Note

- 1 This Written Resolution is passed when 75% of members have signified their agreement.**
- 2 If not passed within 28 days of the Circulation Date this Resolution will lapse**
- 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**

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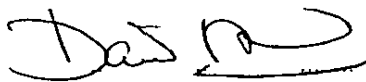
Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

Name (print)

Date


DAVID KENNEDY
18 July 2016

Signature

Name (print)

¹ Resolution passed pursuant to article 35 of the Company's Articles of Association and the Companies Act 2006

Date

Signature

Name (print)

Date

Signature

Name (print)

Date

Signature

Name (print)

Date

Note

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7555066

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

THE JOHN WARNER SCHOOL

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

THE HODDESDON SCHOOL TRUST

Given at Companies House on **20th July 2016**



Companies House



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