

Company number 07565242

The Companies Act 2006

Company limited by guarantee

Written Resolution

Peninsula Learning Trust (the Company)

Circulation Date: 16 JULY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors (**Trustees**) of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

Special Resolution

It is resolved that the registered name of the Company be changed to Cornwall Education Learning Trust.

Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

MICHAEL COOPER

Date

Michael J Cooper

16 July 2019

Signed by

IAN TAYLOR

Date

Ian Taylor

16 JULY 2019

Signed by

JAMES MUSTOE

Date

James Mustoe

16 JULY 2019

Signed by

ALISON PHILLIPS

Date

Alison Phillips

16 JULY 2019



Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Jill Gerrish); or
 - email to jgerrish@peninsulatruf.org.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7565242**

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

PENINSULA LEARNING TRUST

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

CORNWALL EDUCATION LEARNING TRUST

Given at Companies House on **1st August 2019**



Companies House



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