

Company number 07671486

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

WOODBROOK VALE HIGH SCHOOL (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution
(Resolution)

SPECIAL RESOLUTION

The change of the registered name from Woodbrook Vale High School to Woodbrook Vale School be approved pursuant to section 77(1)(a) of the Companies Act 2006

AGREEMENT

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

Signed by JO HAVANAGH
for and on behalf of Woodbrook
Vale High School

J. C. Havanagh

Date 20-9-13

MONDAY



A210630W

A17

30/09/2013

#219

COMPANIES HOUSE

Company number 07671486

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Signed by ANDREW GOSTELOW
for and on behalf of Woodbrook
Vale High School

Date


19 SEP 2013

Company number 07671486

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Signed by

for and on behalf of Woodbrook
Vale High School

Emily Rousham

E. K. ROUSHAM

Date

21.9.2013

Company number 07671486

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John R. Catt

Signed by
for and on behalf of Woodbrook Vale
High School

20/9/13

Date

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Signed by 
for and on behalf of Woodbrook
Vale High School

COLIN JAMES HAMILTON

Date

24/09/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7671486

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

WOODBROOK VALE HIGH SCHOOL

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

WOODBROOK VALE SCHOOL

Given at Companies House on **30th September 2013**



Companies House



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