

Company Number: 07694399

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SOUTHFIELD SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on **13 MAY** 2021:

Special Resolution

- 1 That on the passing of this resolution the Company change its name to "Orbis Education Trust".

A handwritten signature in black ink, appearing to read 'Robert', written over a dotted line.

Director / Secretary

13.5.21

.....
Date



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **7694399**

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

SOUTHFIELD SCHOOL

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

ORBIS EDUCATION TRUST

Given at Companies House on **27th May 2021**



Companies House



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