

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **07844587**

Existing company name: **Odyssey Trust for Education**

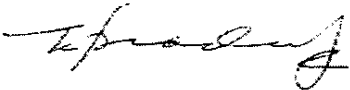
The following special written resolution to change the name of the company was agreed and passed by the members on 20th June 2023.

On the **20th day of June 2023**

That the name of the company be changed to:

New name: **Townley Grammar School Trust**

Signature on behalf of the company:

Name	Role	Signature	Date
Pradeep Thatai	Director and Chair of Trust		20 th June 2023

Address to send certificate:

Townley Grammar School

Townley Road

Bexleyheath

DA6 7AB

THURSDAY



AC68VQW0

A11

22/06/2023

#45

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7844587**

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

ODYSSEY TRUST FOR EDUCATION

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

TOWNLEY GRAMMAR SCHOOL TRUST

Given at Companies House on **11th July 2023**



Companies House



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