

Res 15.

Company Number: 07899393

Company Limited by Guarantee

Written Resolutions

of

MORRIS EDUCATION TRUST ('the Company')

Circulation date: 16 October 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions ('the Resolutions') be passed.

SPECIAL RESOLUTIONS

THAT

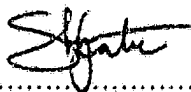
1. the registered name of the Company be changed to Eastern Learning Alliance, and
2. the draft articles of association attached to this notice (Appendix 1) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

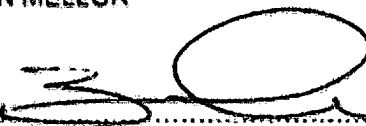
The undersigned, each being a member of the Company entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions

SHERRY COUTU

Signed 

Date 22nd October 2020

JULIAN MELLOR

Signed 

Date 20th October 2020

FRIDAY



A9G9SYXZ
A07 23/10/2020 #397
COMPANIES HOUSE

TIM OATES

Signed.....

Date.....21 October 2020.....

MARTIN RIGBY

Signed.....

Date.....16 October 2020.....

GRAHAM VIRGO

Signed.....

Date.....17 October 2020.....



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7899393**

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

MORRIS EDUCATION TRUST

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

EASTERN LEARNING ALLIANCE

Given at Companies House on **4th November 2020**



Companies House



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