

Company number: 07956784

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE BALHAM SCHOOL COMPANY (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 The Balham School Company to Bellevue Place Education Trust 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
for and on behalf of The Balham
School Company

MARK WILLIAM MALLEY

Date

21/02/2013



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