

Company number. 07990619

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

RODILLIAN SCHOOL (Company)

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

**SPECIAL RESOLUTION**

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

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on 2012, hereby irrevocably agrees to the Resolution

Signed by  
for and on behalf of Rodillian  
School

Date

*A. G. Smith*  
20/3/12

THURSDAY



\*A15QJLRC\*  
A37 29/03/2012 #326  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7990619

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

**RODILLIAN SCHOOL**

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

**THE RODILLIAN ACADEMY**

Given at Companies House on **3rd April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES