

Circulation Date: 17 January 2019

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION^{*}
of
CHRIST CHURCH CHORLEYWOOD C OF E SCHOOL (the "Company")
Company No: 08240619

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "Chess Valley Primary Learning Trust".

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution.

Print name DAVID HALL

Date 17.01.2019

Signed *David Hall*

Print name SYLVIA MANN

Date 17/01/2019

Signed *Sylvia Mann*

TUESDAY



^{*}Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name GILLIAN PUGH
Date 17 Jan 2019
Signed *G. Pugh*

Print name
Date
Signed

Print name
Date
Signed

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **8240619**

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

CHRIST CHURCH CHORLEYWOOD C OF E SCHOOL

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

CHESS VALLEY PRIMARY LEARNING TRUST

Given at Companies House on **7th February 2019**



Companies House



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