

COMPANY NUMBER 08509710

## PETERBOROUGH DIOCESE EDUCATIONAL TRUST

Companies Act 2006

(passed by written special resolution on 28<sup>th</sup> April 2014)

Written Special Resolution of the Company pursuant to section 288 Companies Act 2006

We, the undersigned, being the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolutions as special resolutions and confirm that the said resolutions 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

### SPECIAL RESOLUTION

WEDNESDAY



"R37V5WJL"

RC2

14/05/2014

#33

COMPANIES HOUSE

COMPANIES HOUSE

#### IT IS RESOLVED that

- 1 The name of the Company be changed from Peterborough Diocese Educational Trust to Peterborough Diocese Education Trust, and
- 2 The existing Articles of Association are replaced in their entirety with the attached new Articles of Association

Name	Date	All	R1	R2
PDCST – Miranda Robinson	28 <sup>th</sup> April 2014	√		
Bishop Stopford School – Margaret Holman	25 <sup>th</sup> April 2014	√		
Chair of DBE – Rt Rev'd John Holbrook	26 <sup>th</sup> April 2014	√		

Signed

M.P.H. Robinson ...

Date .. 28<sup>th</sup> April 2014 ..

Mrs Miranda Robinson, Diocesan Director of Education

## NOTES

*1 These written resolutions have been proposed by the directors of the Company. The purpose of each resolution is*

- Resolution 1 (R1) The name of the Company be changed from Peterborough Diocese Educational Trust to Peterborough Diocese Education Trust*

*As the resolution is a special resolution the requisite majority needed to pass the resolution is a three-fourths of the members eligible to vote*

- Resolution 2 (R2) The existing Articles of Association are replaced in their entirety with the attached new Articles of Association*

*As the resolution is a special resolution the requisite majority needed to pass the resolution is a three-fourths of the members eligible to vote*

- 2 The circulation date of these written resolutions is 25<sup>th</sup> April 2014*
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document and initial the box marked 'All'. Please then return the document to the Company*
- 4 If you agree to some, but not all, of the resolutions, please signify your agreement to those resolutions which you do agree to by signing against your name where indicated, enter the date on which you signed the document and initial only those boxes relating to the corresponding resolutions to which you agree. Please then return the document to the Company*
- 5 If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed*
- 6 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company*
- 7 If not passed by the requisite majority of members, these written resolutions shall lapse on 22<sup>nd</sup> May 2014*
- 8 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8509710

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

**PETERBOROUGH DIOCESE EDUCATIONAL TRUST**

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

**PETERBOROUGH DIOCESE EDUCATION TRUST**

Given at Companies House on **22nd May 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES