

Circulation Date: 2 November 2015

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION\*

of

FARNBOROUGH PRIMARY SCHOOL

Company No: 08753719

We the undersigned, being at least 75% of 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 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 "Nexus Education Schools Trust"

AGREEMENT

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

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

Print name Paula Farrow

Date 2 November 2015

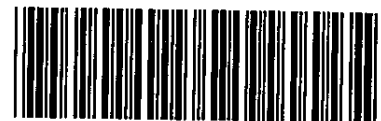
Signed

Print name Paul Chandler

Date 2 November 2015

Signed

SATURDAY



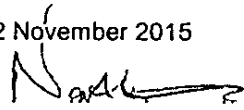
A18 \*A4JO0YHV\* #317  
07/11/2015  
COMPANIES HOUSE

\*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Print name Naomi Kimber

Date 2 November 2015

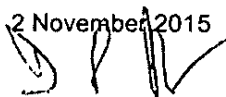
Signed



Print name Dave Stacey

Date 2 November 2015

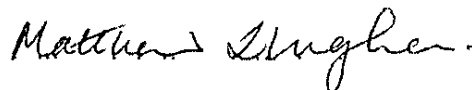
Signed



Print name Matthew Hughes

Date 2 November 2015

Signed



Print name Ian Pittman

Date 2 November 2015

Signed



Print name Caroline Amos

Date 2 November 2015

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 8753719

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

**FARNBOROUGH PRIMARY SCHOOL**

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

**NEXUS EDUCATION SCHOOLS TRUST**

Given at Companies House on **17th November 2015**



**Companies House**



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