

Circulation Date: [11.05.2022]

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹

of
ELT Partnership (the "Company")

Company No: 10309116

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 written 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

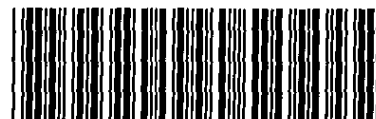
IT IS HEREBY RESOLVED THAT the registered name of the Company name be changed to Connect Education Trust¹

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

TU SATURDAY



AB5YHG22

A06	11/06/2022	#314
	COMPANIES HOUSE	
	AB40VG4J	
A07	24/05/2022	#205
	COMPANIES HOUSE	

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Date 1/11/22

Signed _____

Date

Signed

Date

Signed

Date

Signed

Date

Signed

- 1. This written special 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 written special resolution will lapse.**
- 3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.**

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Print name Andrew Nicholas

Date

Signed

Print name Anthony Douglas Wilde

Date

Signed

Print name Margaret McAlpine

Date

Signed

Print name Paul Morrall

Date

Signed

Print name Tom Sheldon

5/17/2022

Date

Signed

DocuSigned by:
Tom Sheldon
48CA823359E14DF..

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Print name **Andrew Nicholas**

Date

Signed

Print name **Anthony Douglas Wilde**

Date

Signed

Print name Margaret McAlpine

Date

Signed

Print name **Paul Morrall**

5/18/2022

Date

Signed K. A. Marshall

DocuSigned by:

 9E640ABD887B406...

Print name **Tom Sheldon**

Date

Signed

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Print name Tom Sheldon

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10309116**

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

ELT PARTNERSHIP

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

CONNECT EDUCATION TRUST

Given at Companies House on **15th June 2022**