



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 576922

The Registrar of Companies for England and Wales hereby certifies that

**TEMPLE GROVE SCHOOL TRUST LIMITED**

having changed its name, is now incorporated under the name of

**TEMPLE GROVE SCHOOLS TRUST LIMITED**

Given at Companies House on **3rd April 2009**



**\*C005769222\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

010772110.

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 576922

COMPANY NAME TEMPLE GROVE SCHOOL TRUST LIMITED

At an ~~Extraordinary General~~ \* / Annual General\* / ~~General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

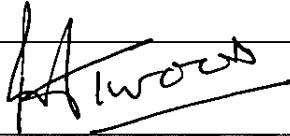
THE WALDORF HILTON HOTEL, ALDWYCH, LONDON

on the EIGHTEENTH day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME TEMPLE GROVE SCHOOLS TRUST LIMITED

Signature:   
~~Chairman, Director, Secretary or Officer~~ of the Company

WEDNESDAY



A47 \*A9HA78NC\* 311  
01/04/2009  
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed ✓
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House). ✓
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ? ✓
- ☐ Please provide the name and address to which the certificate is to be sent. →

NC 19 (2002)

R.C. ATWOOD  
BREAKSTONES  
SPEDHURST ROAD  
LANGTON GREEN  
KENT TN3 0TL