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# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5017884

The Registrar of Companies for England and Wales hereby certifies that FRIENDS OF THE MARLOWE ACADEMY

having by special resolution changed its name, is now incorporated under the name of FRIENDS OF THE FOLKESTONE AND MARLOWE ACADEMIES

Given at Companies House, Cardiff, the 23rd January 2008



\*C05017884M\*





## FRIENDS OF THE MARLOWE ACADEMY (the "Company") (COMPANY NUMBER 5017884)

## WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

### IN LIEU OF A GENERAL MEETING

#### PASSED ON 7 DECEMBER 2007

Roger Michael De Haan, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:-

THAT the name of the company be changed to Friends of the Folkestone and Marlowe Academies.

Roger Michael De Haan

COMPANIES HOUSE