

Company Number: 05090788

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

TDA EDUCATON TRUST

SPECIAL RESOLUTION


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

- 1 That the name of the Company be changed to Thomas Deacon Education Trust.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
ADRIAN PERES		01/11/2017

SATURDAY



A04

A6J0DBDT

11/11/2017

#5

COMPANIES HOUSE

NOTES

- 1 The date of circulation of the attached resolution is 19th October 2017. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

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Member	Signature	Date
Miles Delap		22/10/17

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Member

Signature

Date

J. CLARKSON

J. Clarkson

26.10.17

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Member	Signature	Date
MARK DOBETT		20.10.17

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5090788

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

TDA EDUCATION TRUST

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

THOMAS DEACON EDUCATION TRUST

Given at Companies House on **13th November 2017**



Companies House



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