

Resolution

Circular Mail Batch 12 October 2020

Company No. 05263772

Charity No. 1107027

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION

of

THE HABERDASHERS' ASKE'S BOYS' SCHOOL FOUNDATION


("the Company")

We, the undersigned, being all of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolutions and agree that the said resolutions 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 RESOLUTIONS

IT IS HEREBY RESOLVED

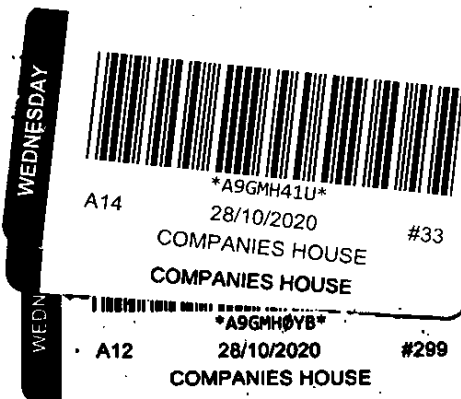
1. THAT the Company's name be changed to 'The Haberdashers' Aske's Eistree Schools' Foundation'; and
2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....
Signature Steven Behr

15th Oct 2020

.....
Date

12429764.2



Resolution

Circulation Date: 20 October 2020

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Signature


20 OCTOBER 2020
Date

12428764.2

A12 28/10/2020 #300
COMPANIES HOUSE

Resolution

Company No. 05263772

Charity No. 1107027

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Signature

16/10/20
Date

12429784.2

WED

A12

A9GPH0XM
28/10/2020
COMPANIES HOUSE

#296

Resolution



Company No. 05263772

Charity No. 1107027

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION

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Signature

Date

12429764.2

WEC

A12

28/10/2020

#298

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5263772**

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

**THE HABERDASHERS' ASKE'S BOYS' SCHOOL
FOUNDATION**

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

**THE HABERDASHERS' ASKE'S ELSTREE SCHOOLS'
FOUNDATION**

Given at Companies House on **9th December 2020**



Companies House



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