

Company number 7318714

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

BOURNE ABBEY CHURCH OF ENGLAND ACADEMY LIMITED (Company)

17th September 2010

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 (**Resolution**)

SPECIAL RESOLUTION

- 1 To change the name of the company to BOURNE ABBEY CHURCH OF ENGLAND PRIMARY ACADEMY *LIMITED*

AGREEMENT

The undersigned, being persons entitled to vote on the Resolution on 17th September 2010, hereby irrevocably agree to the Resolution

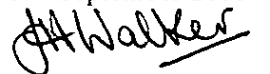
Signed by Cherry Anne Edwards



Date

17th September 2010

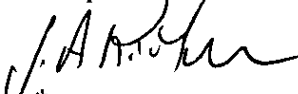
Signed by Jan Walker



Date

17th September 2010

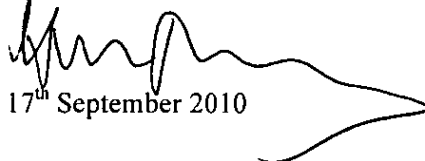
Signed by John Alfred Kirkman



Date

17th September 2010

Signed by Duncan Anthony Pickering



Date

17th September 2010

FRIDAY



RM

RS9PMNOE
24/09/2010
COMPANIES HOUSE

123



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7318714

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

**BOURNE ABBEY CHURCH OF ENGLAND ACADEMY
LIMITED**

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

**BOURNE ABBEY CHURCH OF ENGLAND PRIMARY
ACADEMY LIMITED**

Given at Companies House on **24th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES