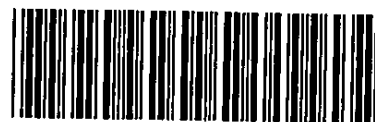


Company Number: 07451553

FRIDAY



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09/12/2016

#298

COMPANIES HOUSE

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ACADEMIES SOUTH WEST

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:

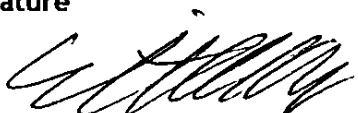
SPECIAL RESOLUTION

That the name of the Company be changed to Education South West.

AGREEMENT TO THE RESOLUTION

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

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
STEPHEN TUCKER		

Member	Signature	Date

NOTES

- 1 The date of circulation of the attached resolution is 2016. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

Company Number: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ACADEMIES SOUTH WEST

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:


SPECIAL RESOLUTION

That the name of the Company be changed to Education South West.

AGREEMENT TO THE RESOLUTION

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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
DAVID ARNOLD		1. 12. 16

Company Number: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ACADEMIES SOUTH WEST

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:


SPECIAL RESOLUTION

That the name of the Company be changed to Education South West.

AGREEMENT TO THE RESOLUTION

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

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
MRS JANEET MARY TURNER		10th Nov 2016

Member	Signature	Date

NOTES

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Company Number: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ACADEMIES SOUTH WEST

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:

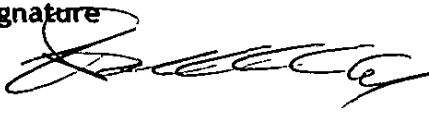
SPECIAL RESOLUTION

That the name of the Company be changed to Education South West.

AGREEMENT TO THE RESOLUTION

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

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
JEREMY FOTHERGILL		10 th NOV. 2016

Member	Signature	Date

NOTES

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Company Number: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ACADEMIES SOUTH WEST

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:

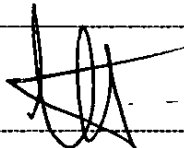
SPECIAL RESOLUTION

That the name of the Company be changed to Education South West

AGREEMENT TO THE RESOLUTION

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

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
Simon Goxen.		29/11/16

Member	Signature	Date

NOTES

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7451553

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

ACADEMIES SOUTH WEST

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

EDUCATION SOUTH WEST

Given at Companies House on **17th December 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

