

Company Number: 07655702

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION


of

PLANTSBROOK SCHOOL

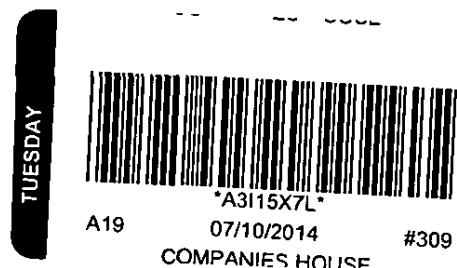
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 1st October 2014:

Special resolutions

- 1 That the Company change its name to "Plantsbrook Learning Trust".
- 2 That on passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.


.....
Director / Secretary

...1 October 2014
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7655702

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

PLANTSBROOK SCHOOL

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

PLANTSBROOK LEARNING TRUST

Given at Companies House on **10th October 2014**



Companies House



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