

61/10

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07655702

Existing company name: PLANTSBROOK LEARNING TRUST

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 26<sup>th</sup> day of MAY 2021

That the name of the company be changed to:

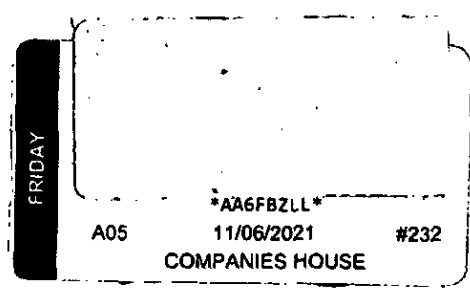
New name: BROADLEAF PARTNERSHIP TRUST

Signed: 

\*Director / secretary /  
receiver manager  
(\*delete as appropriate)

Director / administrative receiver /

Notes:



- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

Claire Pritchard,  
Plantsbrook School  
Upper Holland Road  
Sutton Coldfield  
B72 1RB



**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 LEARNING TRUST**

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

**BROADLEAF PARTNERSHIP TRUST**

Given at Companies House on **26th August 2021**



**Companies House**



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