

Notice of Special Resolutions
NORBURY MANOR BUSINESS AND ENTERPRISE COLLEGE FOR GIRLS
(the "Company")
Company Number: 07843573

The following Special Resolutions were passed by the Members of the Company as a written resolution pursuant to Section 292 of the Companies Act 2006 on 21st January 2019

SPECIAL RESOLUTIONS

1. *THAT the draft regulations 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;*
2. *THAT the registered name of the Company be changed from Norbury Manor Business And Enterprise College for Girls to The Manor Trust pursuant to Section 77 of the Companies Act 2006; and*
3. *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution and file the relevant paperwork at Companies House to change the name of the Company*



.....
DIRECTOR / COMPANY SECRETARY

P. C. Lowe
.....

PRINT NAME

21st January 2019
.....

DATE





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7843573**

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

**NORBURY MANOR BUSINESS AND ENTERPRISE COLLEGE
FOR GIRLS**

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

THE MANOR TRUST

Given at Companies House on **30th January 2019**



Companies House



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