

Company Number : 07928558

THURSDAY



THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

PARKSIDE SPORTS COLLEGE

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

- 1 That the name of the Company be changed to Parkside Academy.

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.

1.1


.....
EDWARD JOE BUCKHAM

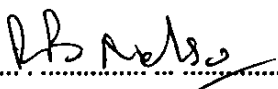

.....
LINDA ANN DAVIES


.....
DAVID PAUL KINGSTON

Date: 19-3-2013

Date: 19/3/13

Date: 19-3-2013


ROBERT BRYAN NELSON


ANDREW JOHN WILLIAMS

Date: 19-3-2013

Date: 19 March 2013

NOTES

- 1 The date of circulation of the attached resolution is ^{19 March} 2013. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7928558

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

PARKSIDE SPORTS COLLEGE

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

PARKSIDE ACADEMY

Given at Companies House on **24th October 2013**



Companies House



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