



PARK VIEW
EDUCATIONAL TRUST

Company number: 07949154

Written special resolution

Park View Educational Trust ("the Company")

Circulation Date: 11 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolution ("the Resolution")

It is hereby resolved by way of special resolution that the name of the Company be changed to "The Core Education Trust"

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed *PMW*

Name Patricia Smart

Date *11/03/15*

Signed *[Signature]*

Name Yvonne Wilkinson

Date *11/03/2015*

TUESDAY



R43DSWAR
RC2 17/03/2015 #9
COMPANIES HOUSE



PARK VIEW

EDUCATIONAL TRUST

NOTES

If you agree with the Resolution, please indicate your agreement by

By Hand: delivering the signed and dated copy to Adrian Packer at Park View Educational Trust, Naseby Road, Alum Rock, Birmingham, B8 3HG

Post: returning the signed and dated copy by post to Adrian Packer at Park View Educational Trust, Naseby Road, Alum Rock, Birmingham, B8 3HG

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document)



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7949154

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

PARK VIEW EDUCATIONAL TRUST

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

THE CORE EDUCATION TRUST

Given at Companies House on **24th March 2015**



Companies House



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