

Board Resolution

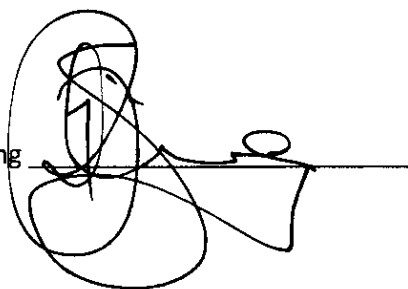
Company Name: Brigidine School Limited
Company Registration Number: 9156728
Registered Office: 85, Higher Drive, Banstead, Surrey, SM7 1PW
Meeting Type: Board Meeting
Meeting Place: Coombe House, Oxford Road Gerrards Cross,
Buckinghamshire SL9 7AL
Date: 29.06.2017

The following resolution was passed at a meeting of the Board of Directors:

It was resolved that Michael Fleming be authorised to conduct the meeting and to sign, initial, accept and or execute all documents on behalf of the Company in relation the resolution before the Board.

It was resolved that the company name, being Brigidine School Limited, be changed to Queensmead School Limited.

Michael Fleming
Director

A handwritten signature in black ink, consisting of a large, stylized 'M' and 'F' intertwined, followed by a horizontal line.

Date 29th June 2017 .

FRIDAY



A06 *A69O6DAJ* 30/06/2017 #138
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9156728

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

BRIGIDINE SCHOOL LIMITED

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

QUEENSMEAD SCHOOL LIMITED

Given at Companies House on **7th July 2017**



Companies House



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