

Company Number: 09617166

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

TRUSTED CSAT ALLIANCE

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 Company change its name to "TrustEd Schools Alliance".

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 by the Company, irrevocably votes in favour of it.

The Diocese of Hereford Signature: J P Morden
Educational Trust

Bill Dowell Signature:

David Ravenscroft Signature:

Allen Crawford Thomas
Signature:



NOTES

- 1 The date of circulation of the attached resolution *26 October* 2023. 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.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 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.

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Bill Dowell

Signature: Bill Dowell

David Ravenscroft

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Allen Crawford Thomas

Signature:

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Signature:

David Ravenscroft

Signature: *DRavenscroft*

26 October 2023

Allen Crawford Thomas

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9617166**

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

TRUSTED CSAT ALLIANCE

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

TRUSTED SCHOOLS ALLIANCE

Given at Companies House on **3rd November 2023**