



**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**

of

**CIRENCESTER DEER PARK SCHOOL**

**Company No: 07524811**

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the Company name be changed to "Corinium Education Trust".

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name     Graham Russell.....

Date             22/3/18.....

Signed           *Graham Russell*.....

Print name     Chiquita Henson.....

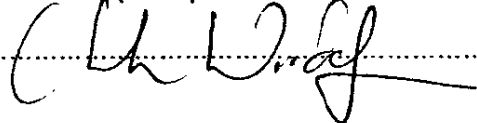
Date             22/3/18.....

Signed           *Chiquita Henson*.....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name Charles Woodd.....

Date 22/3/18.....

Signed 

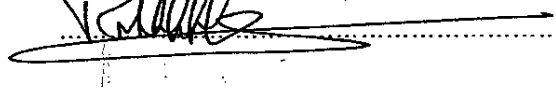
Print name Fiona Cordiner.....

Date 22/3/18.....

Signed *Fiona Cordiner*

Print name Richard Hubble.....

Date 22/3/18.....

Signed 


Print name Becki Gray.....

Date 22/3/18.....

Signed *B Gray*

Print name Keeley Russell.....

Date 22/3/18.....

Signed 

Print name Daryl Scriven.....

Date 22/3/18.....

Signed .....


Print name Sarah Watson.....

Date 22/3/18.....

Signed .....


Print name Christina Craig.....

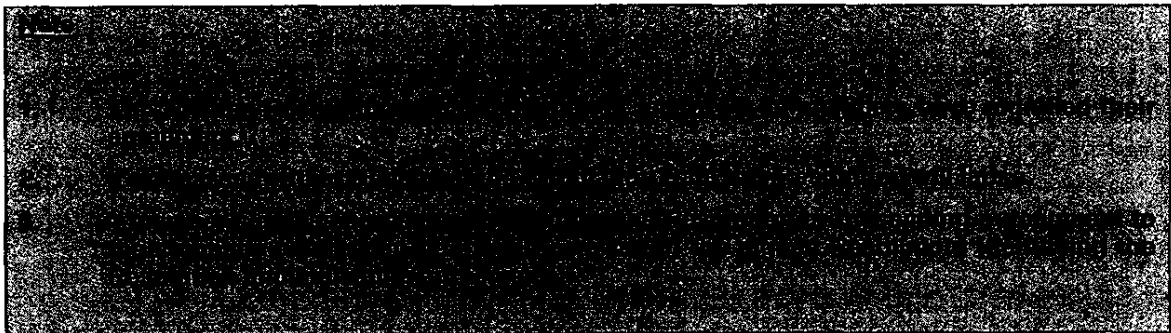
Date 22/3/18.....

Signed .....

Print name Jo Chisholm.....

Date 22.3.18.....

Signed .....





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7524811

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

**CIRENCESTER DEER PARK SCHOOL**

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

**CORINIUM EDUCATION TRUST**

Given at Companies House on **26th March 2018**



**Companies House**



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