

20

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 4960498

Existing company name: Oxfordshire Independent State Schools Partnership

At a General Meeting of the members of the above named company, duly convened and held at:

**Venue: Westminster Institute, Harcourt Hill Campus Oxford Brookes University
Harcourt Hill Campus, Oxford OX2 9AT, Oxfordshire UK**

On the **Wednesday 1st** **day of** **February** **2012**

That the name of the company be changed to:

New name: The Sciencebook Trust

Signed: *Paul A Bradstock* **Paul Bradstock (OISSP Chairman)**

Signed: *Rod Walker* **Rod Walker (OISSP Honorary Treasurer)**

***Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.**

(*delete as appropriate)

Notes:

•
This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.

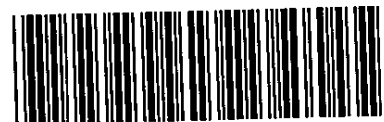
A copy of the resolution must be delivered to Companies House within 15 days of it being passed.

A fee of £10 is required to change the name (cheques made payable to "Companies House").

•
Have you checked whether the name is available at www.companieshouse.gov.uk ?

•
Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A09 *A18L10TV* #311
09/05/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4960498

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

**OXFORDSHIRE INDEPENDENT STATE SCHOOLS
PARTNERSHIP**

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

THE SCIENCEBOOK TRUST

Given at Companies House on **18th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES