

Company number: 7438425

COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
QES KIRKBY LONSDALE (the Academy Trust)

Circulation Date: 4th January 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the directors of the Academy Trust proposes that the following resolution is passed as a special resolution (the **Resolution**)

(SPECIAL RESOLUTION)

That the name of the Academy Trust be changed to -

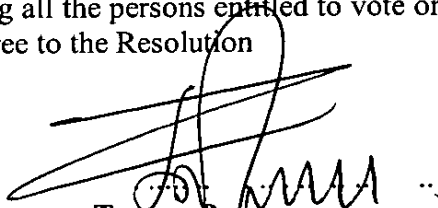
Queen Elizabeth School, Kirkby Lonsdale

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the persons entitled to vote on the Resolution on 4th January 2011, hereby irrevocably agree to the Resolution

Signed by


Tyrone Power

Date

04-01-2011

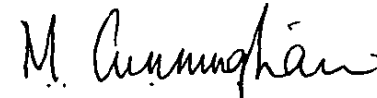
Signed by


Christopher Clarke

Date

04-01-2011

Signed by


Margaret Cunningham

Date

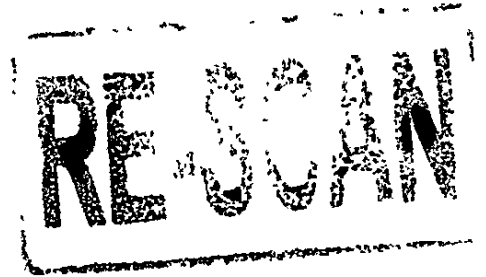
04-01-2011

Signed by


Peter Gregson

Date:

04-01-2011



TUESDAY



A34 *AO02DQPS* 41
11/01/2011
COMPANIES HOUSE

Signed by

W. S. Lawrenson.

Walter Stewart Lawrenson

Date

04-01-2011

Signed by

Fenner Pearson

Fenner Pearson

Date

04-01-2011

Signed by

R. J. Shepherd

Richard Shepherd

Date:

04-01-2011

NOTES:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Academy Trust using one of the following methods
 - **By Hand** delivering the signed copy to the Company Secretary
 - **Post** returning the signed copy by post to the Academy Trust's registered office
 - **E-mail.** by attaching a scanned copy of the signed document to an e-mail and sending it to A.Johnson@queenelizabethcumbria.sch.uk Please enter "Written Resolution dated January 2011" in the e-mail subject box
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 28 days following the date of circulation of the Resolution, 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
- 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7438425

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

QES KIRKBY LONSDALE

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

QUEEN ELIZABETH SCHOOL, KIRBY LONSDALE

Given at Companies House on **17th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES