

**Company No: 1791760**

**Charity number: 291583**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION IN WRITING**  
**of**  
**REGENT'S UNIVERSITY LONDON**  
**("Charity")**

**Passed 7 August 2020**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Charity who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Charity was duly passed:

**SPECIAL RESOLUTION**

**THAT**, subject to and conditional on the completion of the transfer of the Charity's assets and undertaking to GGE UK Newco Limited (company number 12734671) the name of the Charity be and is hereby changed to "The Inner Circle Educational Trust".

Signed

*R. J. Regier*  
Secretary

Dated

*11th August 2020*





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1791760

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

**REGENT'S UNIVERSITY LONDON**

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

**THE INNER CIRCLE EDUCATIONAL TRUST**

Given at Companies House on **29th September 2020**