

Company number 7768726

PRIVATE COMPANY LIMITED BY SHARES

EPSOM AND EWELL HIGH SCHOOL (the Company)

2nd August 2013

MEMBER'S REQUISITION

for

SPECIAL RESOLUTIONS

Pursuant to section 292 of the Companies Act 2006, I, Christopher Munro, being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following special resolutions to be moved as written resolutions of the Company

SPECIAL RESOLUTION 1

THAT the name of the Company be changed to Bourne Education Trust

SPECIAL RESOLUTION 2

THAT the draft attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed by

CHRISTOPHER MUNRO



Date

2/8/13

SATURDAY



R2DY315F
RC2 03/08/2013 #3
COMPANIES HOUSE

Company number 7768726

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EPSOM AND EWELL HIGH SCHOOL (the Company)

2nd August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company has received a requisition from Members holding not less than 5% of the voting rights of the Company's membership and accordingly circulates the following resolutions to be passed as special resolutions

SPECIAL RESOLUTION 1

THAT the name of the Company be changed to Bourne Education Trust

SPECIAL RESOLUTION 2

THAT the draft attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on resolutions on hereby irrevocably agrees to the Resolutions

Signed by

MARK KELLEHER



Date

2/8/13

Company number 7768726
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
EPSOM AND EWELL HIGH SCHOOL (the Company)

2nd August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company has received a requisition from Members holding not less than 5% of the voting rights of the Company's membership and accordingly circulates the following resolutions to be passed as special resolutions

SPECIAL RESOLUTION 1

THAT the name of the Company be changed to Bourne Education Trust

SPECIAL RESOLUTION 2

THAT the draft attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on resolutions on hereby irrevocably agrees to the Resolutions

Signed by

CHRISTOPHER MUNRO



Date

2/8/13

Company number 7768726

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EPSOM AND EWELL HIGH SCHOOL (the Company)

2nd August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company has received a requisition from Members holding not less than 5% of the voting rights of the Company's membership and accordingly circulates the following resolutions to be passed as special resolutions

SPECIAL RESOLUTION 1

THAT the name of the Company be changed to Bourne Education Trust

SPECIAL RESOLUTION 2

THAT the draft attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on resolutions on hereby irrevocably agrees to the Resolutions

Signed by

JUDITH QUAIFF



Date

2/8/13

Company number 7768726
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
of
EPSOM AND EWELL HIGH SCHOOL (the Company)

passed on *2 August 2013*

The following resolutions were duly passed on _____ as
special resolutions (by way of written resolutions under Chapter 2 of Part 13 of the Companies
Act 2006)

SPECIAL RESOLUTION 1

THAT the name of the Company be changed to Bourne Education Trust

SPECIAL RESOLUTION 2

**THAT the draft attached to this written resolution be adopted as the Articles of
Association of the Company in substitution for, and to the exclusion of, the
existing Articles of Association**

A copy of the duly amended Articles is attached

Kate Sanders
~~Director~~ / Company Secretary

2/8/13
Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7768726

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

EPSOM AND EWELL HIGH SCHOOL

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

BOURNE EDUCATION TRUST

Given at Companies House on **15th August 2013**



Companies House



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