

Company number: 07438425

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**QUEEN ELIZABETH SCHOOL, KIRKBY LONSDALE  
(Company)**

Circulation Date: 24 April 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that resolution 1 and 2 below are passed as special resolutions (Resolutions):

**SPECIAL RESOLUTIONS**

1. THAT the articles of association attached to this special resolution and for the purposes of identification marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT the name of the Company be changed to 'Lunesdale Learning Trust'.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out in it.

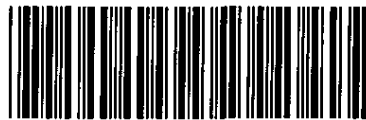
The undersigned person entitled to vote on the Resolutions on 24 April 2017, hereby irrevocably agrees to the Resolutions:

Signed by [F. Pearson]

*F. Pearson*  
.....  
26<sup>th</sup> April 2017

Date:

THURSDAY



\*R66811TN\*

RM 11/05/2017 #80

COMPANIES HOUSE

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The undersigned person entitled to vote on the Resolutions on 24 April 2017, hereby irrevocably agrees to the Resolutions:

Signed by M Cunningham

MARGARET CUNNINGHAM

Date:

24<sup>th</sup> April 2017