

Circulation Date: 23<sup>rd</sup> February 2021

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**SPECIAL RESOLUTION\***

of

**GOLDSWORTH TRUST (the "Company")**

**Company No: 07887259**

We, being at least 75% of the Members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the name of the Company be changed to BRIGHT FUTURES LEARNING TRUST in substitution for, and to the exclusion of, the former name of the Company.



**The Special Resolution was passed unanimously by Members at a General Meeting of the Company duly convened and held on 2<sup>nd</sup> March 2021.**

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\*Resolution passed pursuant to the Company's Articles of Association and the Companies Act 2006.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7887259**

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

**GOLDSWORTH TRUST**

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

**BRIGHT FUTURES LEARNING TRUST**

Given at Companies House on **30th April 2021**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES