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**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06182612

Existing company name: HAVELOCK ACADEMY

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17 day of JUNE 2011

That the name of the company be changed to:

New name: THE DAVIS ROSS EDUCATION TRUST

Signed: 

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



RC2

"ROS0IV3N"
18/06/2011
COMPANIES HOUSE

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Note of Meeting of Trustees of Havelock Academy, held on 17 June 2011

Trustees

David Ross

Frederick W Wood

Alan Hancock

Timothy Hastie-Smith

David Overton

Trustees agreed the following resolution unanimously

Havelock Academy is a registered company (number 6182612) and a registered charity (number 1120265). Since its registration in 2007 the charity has expanded from one academy (Havelock Academy) to two, and further academies will join the charity in the very near future. It is therefore now appropriate for Trustees to review the name of this charity.

Trustees are therefore requested to agree the following resolution

To change the name of the charity and company from Havelock Academy to The David Ross Education Trust



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6182612

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

HAVELOCK ACADEMY

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

THE DAVID ROSS EDUCATION TRUST

Given at Companies House on **23rd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES