

AP to Sign

Company Number: 06731593

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF PASSING OF SPECIAL RESOLUTIONS

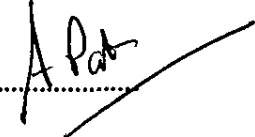
of

ESSA ACADEMY

Notice is given that the following special resolution has been passed:

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles
- 2) The name of the Company be changed to Essa Foundation Academies Trust

Signed (Chair)



Date

27 JUNE 2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6731593

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

ESSA ACADEMY

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

ESSA FOUNDATION ACADEMIES TRUST

Given at Companies House on **28th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES