

Company number: 07336441

The Companies Act 2006

Company limited by guarantee

Written Resolution

RWBAT Enterprise Limited

Circulation Date: 5th September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Royal Wootton Bassett Academy Trust, being a Member with not less than 5% of the total voting rights of RWBAT Enterprise Limited propose that the following resolution be passed as a special resolution (**Resolution**).

Special Resolution

It is resolved that the registered name of the Company be changed to Ascend Learning Trust Enterprise Limited on or around (noting that the change of name will only be effective on production of the change of name certificate by Companies House) 7th September 2022.

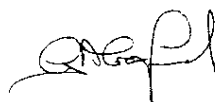
Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Royal Wootton Bassett Academy Trust

Date



5th September 2022

TUESDAY



ABDFNJLT

A23

27/09/2022

#113

COMPANIES HOUSE

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Susan Brobyn); or
 - email to SBrobyn@rwbatrust.org.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7336441**

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

RWBAT ENTERPRISE LIMITED

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

ASCEND LEARNING TRUST ENTERPRISE LIMITED

Given at Companies House on **29th September 2022**



Companies House



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