

Company number 7387540

SPECIAL RESOLUTIONS

OF

SANDY HILL ACADEMY

Passed on 18 January 2013

[Note that resolutions are passed when the relevant threshold has been reached]

The following resolutions were duly passed as special resolutions on 18 January 2013 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolutions are attached

SPECIAL RESOLUTIONS

1 THAT Pursuant to Section 77 Companies Act 2006 the name of the Company be amended to "THE CORNWALL ACADEMY TRUST"

2 THAT, with the consent of the Charity Commission, the Company's articles of association be replaced in their entirety by the Articles in the attached form

Signed *[Signature]*

Company secretary

WEDNESDAY



A13 *A200WE5V* 23/01/2013 #79
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7387540

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

SANDY HILL ACADEMY

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

THE CORNWALL ACADEMY TRUST

Given at Companies House on **25th January 2013**

