

Company Number : 07387540

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE CORNWALL ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

Resolution proposed by the directors as a special resolution

1 That the name of the Company be changed to Aspire Academy Trust

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them

CHRISTOPHER HARRY
~~CHRISTOPHER HARRY~~ HENDER

[Name of Member]

Signature

Date

SANDRA ELIZABETH HODGE

[Name of Member]

Signature

Date

ANDREW ROBERT
FIELDER

[Name of Member]

Signature

Date

[Name of Member]

Signature

Date

[Name of Member]

Signature

Date

[Name of Member]

Signature

Date

[Name of Member]

Signature

Date

NOTES

THURSDAY



A04 *A360W6G0* 17/04/2014 #85
COMPANIES HOUSE

-
- 1 The date of circulation of the attached resolution is 2014.
Unless the resolution is passed before the end of the period of 28 days beginning with that date, they will lapse
 - 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company



Companies House

Change of Name Section
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

T +44(0) 303 1234 500
E enquiries@companieshouse.gov.uk
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www.companieshouse.gov.uk

BROWNE JACOBSON LLP
MOWBRAY HOUSE CASTLE MEADOW ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1BJ

Your Ref AREH01/0387980006
Our Ref RES15/07387540/AD
Date 24/04/2014

Dear Sir/Madam

THE CORNWALL ACADEMY TRUST

You recently submitted documents to Companies House indicating your intention to change your company name

1 Documents received:

At the time of writing we have received the following documents

- Notice of change of name by resolution
- Resolution to change company name
- Change of name fee {£10}

2 Documents Required

To comply with the Companies Act 2006 you must also submit the following documents to allow us to complete the change of name for your company

- Statement of exemption from requirement to use of "limited" or "cyfyngedig" (ne01)

Please note we are unable to reserve a proposed name so we advise you to submit the notice and any other required documents as soon as possible to allow us to complete the change of name and issue the appropriate certificate

Yours faithfully

Companies House