

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



RC2 17/04/2014 #33
A04 17/04/2014 #85
COMPANIES HOUSE
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



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7387540

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

THE CORNWALL ACADEMY TRUST

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

ASPIRE ACADEMY TRUST

Given at Companies House on **13th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES