

Company Number 07430317

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION


of

THE REDHILL ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed on 18 August 2011

Special resolution

- 1 That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.
- 2 That the name of the Company be changed to Redhill Academy Trust.


.....
Director / Secretary

8/9/2011
.....
Date

FRIDAY



RC2 16/09/2011 11
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7430317

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

THE REDHILL ACADEMY

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

REDHILL ACADEMY TRUST

Given at Companies House on **19th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES