

Company Number : 07465343

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE


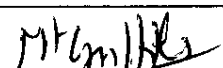
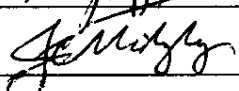
WRITTEN RESOLUTION
of
THE GREETLAND ACADEMY

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

SPECIAL RESOLUTION

That the name of the Company be changed to **The Greetland 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.

Name	Signature	Date
PETER GRAHAM NEWTON		19.12.17
John ALEXANDER GRIFFITHS		27.12.17
JOHN CARLTON MIDGLEY		05.01.18

WEDNESDAY



A6YA08EX

A17

24/01/2018

#12

COMPANIES HOUSE

NOTES

- 1 The date of circulation of the attached resolution is *19 December 2017*. Unless the resolution is passed before the date 28 days after the above 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 7465343

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

THE GREETLAND ACADEMY

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

THE GREETLAND ACADEMY TRUST

Given at Companies House on **24th January 2018**



Companies House



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