

Company Number : 07465343

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

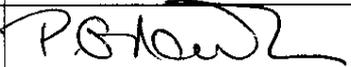
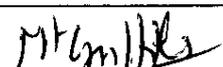
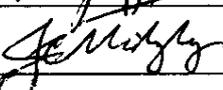
WRITTEN RESOLUTION
of
THE GREETLAND ACADEMY

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**