

**Company number 07543874**

The Companies Act 2006

Company limited by guarantee

Written Resolution

**Kennet School Academies Trust (the Company)**

Circulation Date: [17<sup>th</sup> October 2023]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of the Company, the directors (**Trustees**) of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

**Special Resolution**

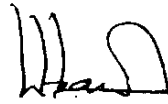
It is resolved that the registered name of the Company be changed to Equinox Learning Trust.

**Agreement**

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Laurence Harwood

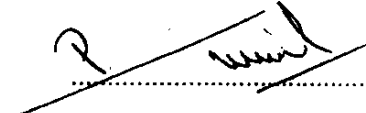


Date

17.10.23

Signed by

Paul Trincas



Date

17.10.23

Signed by

Mark Bennet

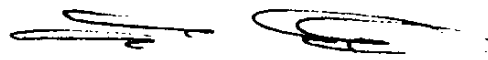


Date

17.10.23

Signed by

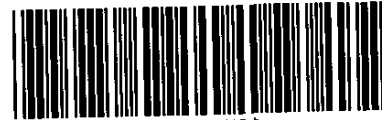
Mike Cole



Date

17.10.23

WEDNESDAY



A28

\*ACGSWMQ\*

22/11/2023

#183

COMPANIES HOUSE

TU

A26

\*ACFBQ3TM\*

31/10/2023

#4

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7543874**

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

**KENNET SCHOOL ACADEMIES TRUST**

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

**EQUINOX LEARNING TRUST**

Given at Companies House on **29th November 2023**



**Companies House**



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