

Company Number: 7632050

THE ROYDS HALL CO-OPERATIVE LEARNING TRUST

(the "Company")

FILING RESOLUTION

AT a General Meeting of the Company held on Thursday 20th February 2014 the following resolutions were passed as special resolutions

- 1 "That the name of the Company be changed to **Aspire Co-operative Learning Trust**"
- 2 "That Article 14.4 of the Company's Articles of Association be deleted in its entirety and replaced with

14 4 There shall be the following Trustees

- | | |
|--------|--|
| 14 4 1 | 2 Trustees appointed by each of the Schools, being the Head Teacher and the Chair of Governors or their respective nominees, |
| 14 4 2 | 2 Trustees appointed by St John's Church of England (VA) Junior and Infant School, |
| 14 4 3 | 1 Trustee appointed by the Co-operative Movement, |
| 14 4 4 | 1 Trustee appointed by each organisation designated as a partner organisation under Article 13 1 4, and |
| 14 4 5 | 2 Trustees appointed by the Forum from amongst their number " |

END OF SPECIAL RESOLUTIONS

Melanie Williams
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7632050

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

THE ROYDS HALL CO-OPERATIVE LEARNING TRUST

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

ASPIRE CO-OPERATIVE LEARNING TRUST

Given at Companies House on **19th March 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES