

Company No: 07697045

THE COMPANIES ACT 2006 ("the Act")
PRIVATE COMPANY LIMITED BY SHARES
HOLY ROOD CATHOLIC INFANT SCHOOL
("the Company")

By a Resolution in writing signed on 12th November 2014 pursuant to Chapter 2 of Part 13 of the Act by 85.7 % of the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following resolution was duly passed as a special resolution -

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to 'Holy Rood Catholic Primary School'

Dated 12-11-14

Signed



Company Secretary/Director

THURSDAY



R3LJOU6J
RC2 27/11/2014 #66
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7697045

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

HOLY ROOD CATHOLIC INFANT SCHOOL

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

HOLY ROOD CATHOLIC PRIMARY SCHOOL

Given at Companies House on **10th December 2014**



Companies House



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