

Company number 07824714

The Companies Act 2006

Company limited by guarantee

Written Resolution

Circulation date: 24th March 2017

FRIDAY



A23 31/03/2017 #311
COMPANIES HOUSE

Crofton Schools Academy Trust (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**).

Special Resolutions

It is resolved that It is resolved that the registered name of the Company be changed from "Crofton Schools Academy Trust " to "Connect Schools Academy Trust ".

Agreement

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

Signed by

X

[Name of member]

Leigh Simms

Date

X 26/03/17

Signed by

X

[Name of member]

Peter Goodwin

Date

X 27/03/17

Signed by

X

[Name of member]

Diane Moss

Date

X 29/03/17.

Signed by

[Name of member]

.....

Date

.....

Signed by

[Name of member]

.....

Date

.....



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7824714

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

CROFTON SCHOOLS ACADEMY TRUST

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

CONNECT SCHOOLS ACADEMY TRUST

Given at Companies House on **8th April 2017**



Companies House



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