

Executive Head – Tomas O Dwyer

Kingsley Learning Foundation,
c/o Kingsley Special Academy Trust,
Churchill Way,
Kettering,
Northamptonshire,
NN15 5DP

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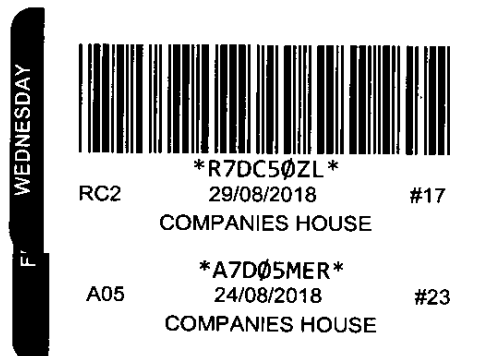
Companies house registration 07834300

Extract of Directors Meeting 24th April 2018

Resolution – The directors can confirm that the RSC has approved the Funding Agreement for Kingsley Learning Foundation on 17th January 2018 and that the change from SAT to MAT is now complete. Kingsley Learning Foundation will be the Trust for Kingsley Special Academy and Red Kite Special Academy and any Schools/Academies that join the Trust going forward and funding will be a percentage contribution for central services that the Trust will operate.
As a result of the approved Funding Agreement the directors have made the resolution to change the companies house registration from Kingsley Special Academy Trust to Kingsley Learning Foundation in line with the Funding Agreement from the DFE

Debbie Withers MBE

Chair



Red Kite Special Academy,
Off Glastonbury Road,
Corby,
Northamptonshire,
NN17 2UJ



Kingsley Special Academy Trust,
Churchill Way,
Kettering,
Northamptonshire,
NN15 5DP



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7834300**

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

KINGSLEY SPECIAL ACADEMY TRUST

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

KINGSLEY LEARNING FOUNDATION

Given at Companies House on **29th August 2018**



Companies House



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