

Company Number : 7875164

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTIONS

of

BLUECOAT ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed on 3<sup>rd</sup> March 2014:

**Special resolutions**

1. That the name of the Company be changed to Bluecoat Academies Trust.
2. That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company

*by A. Abbott*

*IAV ABBOTT* .....  
Director / Secretary

*4/3/14* .....  
Date



A15 \*A330FBU1\*  
14/03/2014 #358  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7875164

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

**BLUECOAT ACADEMY**

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

**BLUECOAT ACADEMIES TRUST**

Given at Companies House on **17th March 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES