

Circulation Date: [DATE] 12/12/17

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹

of
THE COOMBE SECONDARY SCHOOLS ACADEMY TRUST

Company No: 07905433

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed from "The Coombe Secondary Schools Academy Trust" to "Coombe Academy Trust".

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name PETER CATHAM

Date 12.12.17

Signed P.A. Catham

Print name CAROL CAMPBELL

Date 12.12.17

Signed C.M. Campbell

TUESDAY



LD1 19/12/2017 #215
COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name JUDITH DAVIES

Date 12/12/17

Signed Judith Davies

Print name KINDA CLEMENS

Date 12/12/17

Signed Kinda

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7905433

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

THE COOMBE SECONDARY 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:

COOMBE ACADEMY TRUST

Given at Companies House on **19th December 2017**



Companies House



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