

Company Number 07964133

The Companies Act 2006
Company Limited by Guarantee
and not having a Share Capital

Special Resolution
of
Kenton School Newcastle
(Charity)

The following resolutions were duly passed as special resolutions on 8 May 2014
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 That the Company's registered company name be changed to Kenton Schools Academy Trust
- 2 That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association


Director

TUESDAY



A14 13/05/2014 #169
COMPANIES HOUSE