

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

THURSDAY



R39E73L5
RC2 05/06/2014 #62
COMPANIES HOUSE
RC2 13/05/2014 #7
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7964133

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

KENTON SCHOOL NEWCASTLE

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

KENTON SCHOOLS ACADEMY TRUST

Given at Companies House on **10th June 2014**



Companies House



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