

Company Number : 07977940

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

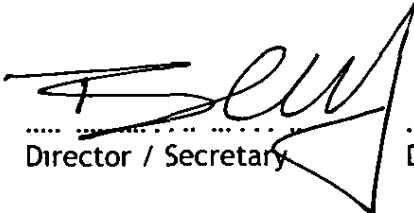
of

TREGONWELL ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 11 / 9 / 2012:

**Special resolution**

1. 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 in place of its existing articles of association.
2. That the name of the Company be changed to Tregonwell Multi-Academy Trust

  
.....  
Director / Secretary

11/9/12  
.....  
Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7977940

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

**TREGONWELL ACADEMY**

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

**TREGONWELL MULTI-ACADEMY TRUST**

Given at Companies House on **27th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES