

Company Number: 07977940

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

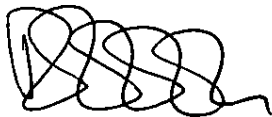
of

TREGONWELL MULTI-ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 19<sup>th</sup> June, 2014:

**Special resolution**

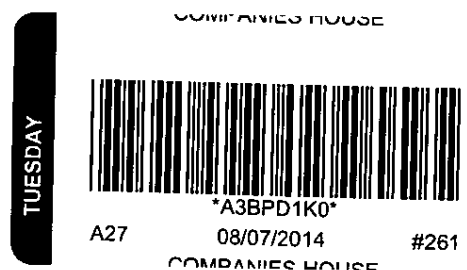
That the Company change its name to "Ambitions Academies Trust".



.....  
Director / Secretary

19.06.2014.....

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7977940

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

**TREGONWELL MULTI-ACADEMY TRUST**

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

**AMBITIONS ACADEMIES TRUST**

Given at Companies House on **15th July 2014**



**Companies House**



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