

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08120128

Existing company name: ELMRIDGE ACADEMY TRUST

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

ELMRIDGE PRIMARY SCHOOL, WILTON DRIVE,  
BALE BARNES, ALTRINKHAM, CHESHIRE. WA15 0JF

On the 4<sup>th</sup> day of December 2013

That the name of the company be changed to:

New name: THE DUNHAM TRUST

Signed:

L. Kofner  
\*Director / ~~secretary~~ / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A46

\*A2N6K8JV\*

14/12/2013

#82

COMPANIES HOUSE

Reference CONNOT/08120128/SW-



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8120128

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

**ELMRIDGE ACADEMY TRUST**

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

**THE DUNHAM TRUST**

Given at Companies House on **18th December 2013**



**Companies House**



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