

ST JOHN'S CHURCH OF ENGLAND MIDDLE SCHOOL ACADEMY
(the "Company")


Company No: 08355037

The Companies Act 2006

On the 16th January 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"That the name of the Company be changed to **The Spire Church of England Learning Trust.**"*


Governor

Mrs ALISON ELWELL-THOMAS

SATURDAY



R6Y21XHF
RC2 20/01/2018 #81
COMPANIES HOUSE

ST JOHN'S CHURCH OF ENGLAND MIDDLE SCHOOL ACADEMY
(the "Company")

Company No: 08355037

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to **The Spire Church of England Learning Trust**"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

~~Julie Eoy~~
Member Name

~~[Signature]~~
Member Signature

~~Date~~ ~~TH~~

Bryan Allbut
Member Name

[Signature]
Member Signature

Date 11/1/2018

Christopher Ashman
Member Name

[Signature]
Member Signature

Date 16/1/2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8355037

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

**ST JOHN'S CHURCH OF ENGLAND MIDDLE SCHOOL
ACADEMY**

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

THE SPIRE CHURCH OF ENGLAND LEARNING TRUST

Given at Companies House on **8th February 2018**



Companies House



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