

Company Number : _08398143

THE COMPANIES ACT 2006

TUESDAY



A8W5B32P

A07

07/01/2020

#131

COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

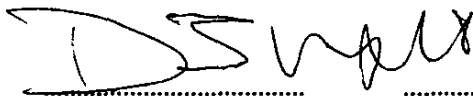
of

THE FULHAM COLLEGE ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and **subject to approval by the Secretary of State**, the following special resolutions were passed as ordinary and special resolutions on **16 /10/ 2019**:

Resolutions proposed by the members as ordinary and special resolutions

1. **THAT** on passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;
2. **THAT** the name of the Company be changed to The Fulham Cross Academy Trust;
3. **THAT** [Denis Wright, Philip Barton, Penny Harwood, Cllr Sharon Holder and Dave McNamara] are appointed as members of the Company with effect from the date that this resolution is effective; and
4. **THAT** [Tim Scott, Denise Fox and Sally Brooks] are removed as members from the date that this resolution is effective.


.....
Director / Secretary

.....
Date

16/10/19



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8398143**

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

THE FULHAM COLLEGE ACADEMY TRUST

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

THE FULHAM CROSS ACADEMY TRUST

Given at Companies House on **7th January 2020**