Company Number: 09362004

# The Companies Act 2006 Company Limited by Guarantee Special Resolution of



Wimborne Academy Trust ("the Company")

Circulation date: 16 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Articles of Association of the Company, the directors of the Company propose that the following resolution is passed as a written special resolution ("the Resolution"):

That the Company shall change its name to "Initio Learning Trust"

Name	Signature	Date
Salisbury Diocesan Board of		
Education		
Heather Waldsax		
Emma Boger	Toskogen	5 m Junuary 23
Nicola Brown	1/2	5 "January 23

#### **Notes**

- If you agree with the Resolution, please indicate your agreement by signing and dating this
  document where indicated above and returning it to the Company. If you do not agree to the
  Resolution, you do not need to do anything; you will not be deemed to agree if you fail to
  reply.
- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28
  days from the Circulation Date. If you agree to the Resolution, please ensure that your
  agreement reaches the Company before this date.
- 4. Provided the sufficient agreement is received within 28 days of the Circulation Date, the Resolution will take effect immediately.

Company Number: 09362004

## The Companies Act 2006 Company Limited by Guarantee Special Resolution of

#### Wimborne Academy Trust ("the Company")

Circulation date: 16 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Articles of Association of the Company, the directors of the Company propose that the following resolution is passed as a written special resolution ("the Resolution"):

That the Company shall change its name to "Initio Learning Trust"

Name	Signature	Date	
Salisbury Diocesan Board of Education	G&	16/12/22	
Heather Waldsax			
Emma Boger			
Nicola Brown			

#### Notes

- 1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28 days
  from the Circulation Date. If you agree to the Resolution, please ensure that your agreement
  reaches the Company before this date.
- 4. Provided the sufficient agreement is received within 28 days of the Circulation Date, the Resolution will take effect immediately.



### **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9362004

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

#### WIMBORNE ACADEMY TRUST

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

### INITIO LEARNING TRUST

Given at Companies House on 23rd January 2023



