

Company Number: 07465343

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE GREETLAND ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:




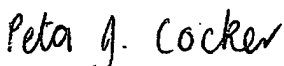
SPECIAL RESOLUTION


That the name of the Company be changed to Great Heights Academy Trust.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Name	Signature	Date
John Alexander Griffiths		16/07/20
Name	Signature	Date
Peter Graham Newton		21/7/20
Name	Signature	Date
John Carlton Midgley		15/07/2020
Name	Signature	Date
Peta Cocker		16/07/2020

Name	Signature	Date
John Flynn		15/07/20

NOTES

- 1 The date of circulation of the attached resolution is 15 July 2020. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **7465343**

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

THE GREETLAND ACADEMY TRUST

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

GREAT HEIGHTS ACADEMY TRUST

Given at Companies House on **13th August 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES