

Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

PRINT RESOLUTIONS

OF

SWIFT ACADEMIES

(the "Company")

Company No: 07533271

Circulation Date: 22nd March 2024

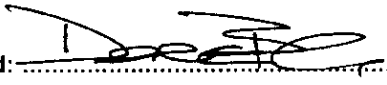
The following resolutions were duly passed as ordinary and special resolutions (as appropriate) by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

- 1 To appoint each of Iain Clyde, Emma Chawner, Mavis Lord and Graham Wynn as directors of the Company with effect from 01 April 2024 in accordance with each of article 50 and article 64 of the Company's articles of association.
- 2 To resign each of Julie Cornelius, Stuart Hargrove, Kelly-Ann Lyle, Dean Judson and Derek Bell as directors of the Company with effect from 01 April 2024 in accordance with articles 65 to 67 of the Company's articles of association.

SPECIAL RESOLUTIONS

- 3 To appoint each of Iain Clyde and Nicola Myers as members of the Company with effect from 01 April 2024 in accordance with article 15A of the Company's articles of association.
- 4 To resign each of Irene Lavelle and Laurence Job as members of the Company with effect from 01 April 2024 in accordance with article 16 of the Company's articles of association.
- 5 That the registered name of the Company be changed to Inicio Academies.

Signed: 
Director

Date: 22. 3 2024

SATURDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7533271**

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

SWIFT ACADEMIES

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

INICIO ACADEMIES

Given at Companies House on **11th April 2024**



Companies House



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