

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACT 2006**

**COMPANY NUMBER: 07565242**

**EXISTING COMPANY NAME: Penrice Community College**

Pursuant to Article 35 of the Company's Articles of Association, the Members of the Company propose that the following resolution is passed as a Special Resolution.

At the General Meeting of the Members, duly convened

☐ **Date: Thursday 22 November 2012**  
**Time: 6.20pm**  
**Venue: The Core, Penrice Community College**

That the name of the company be changed

**From: Penrice Community College**

**To: Penrice Academy**

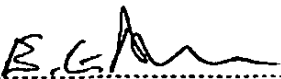
**On: 1 September 2013**



**AGREEMENT**

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

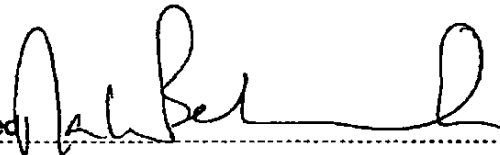
The undersigned Members entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Signed 

Name (PRINT) ELISE ALMA

Member

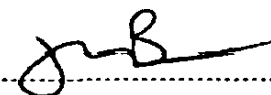
Date 22/11/12

Signed 

Name (PRINT) MARLENE KEFFENBACH

Member

Date 22/11/12

Signed 

Name (PRINT) JEREMY BARNARD

Member

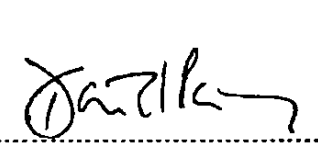
Date 22/11/12

Signed 

Name (PRINT) AMANDA BARNES

Member

Date 22/11/12

Signed 

Name (PRINT) DAVID PARKER

Member

Date 22/11/12

○



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7565242

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

**PENRICE COMMUNITY COLLEGE**

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

**PENRICE ACADEMY**

Given at Companies House on **14th May 2013**



**Companies House**



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