

Company number: 07652792

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE OLDERSHAW ACADEMY ("the Company")

Circulation date: 21st June 2021

THURSDAY



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ACO

01/07/2021

#81

COMPANIES HOUSE

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT pursuant to section 78 of the Companies Act 2006 the Company shall adopt the name The Oldershaw School as its registered name from the passing of this special resolution to the exclusion of its current registered name.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

I. J. Cubbin
Dr I Cubbin

Date 21st June 2021

G Bottle
G Bottle

Date 21st June 2021

K Harrison
K Harrison

Date 21st June 2021

D Houghton
D Houghton

Date 21st June 2021

A Jones
A Jones

Date 21st June 2021

NOTES:

1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to J Bush - Valkyrie Road, Wallasey, CH45 4RJ.
- **Post:** returning the signed copy by post to J Bush, The Oldershaw Academy, Valkyrie Road, Wallasey, CH45 4RJ



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7652792**

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

THE OLDERSHAW ACADEMY

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

THE OLDERSHAW SCHOOL

Given at Companies House on **20th September 2021**



Companies House



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