

Company No. 07733109

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION IN WRITING

of

LATERAL ACADEMY TRUST (the "Company")

Passed the 4th day of November 2020

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "Fred Longworth High School".

THURSDAY



A9KLDTHU

A24

24/12/2020

#203

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7733109

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

LATERAL ACADEMY TRUST

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

FRED LONGWORTH HIGH SCHOOL

Given at Companies House on **11th January 2021**



Companies House



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