

**Written  
Special  
Resolution**

of **SS SIMON AND JUDE CHURCH OF ENGLAND ACADEMY TRUST** Company No **08240918**

The following Special Written Resolution to change the name of the company is agreed and passed by the members

On

**Resolution**

In accordance with the Companies Act 2006, the name of the company be changed to -

**SS SIMON AND JUDE CHURCH OF ENGLAND MULTI ACADEMY TRUST**

  
.....  
Mr Simon Bramwell – Director

Date : 1 September 2014

Presented by  
Moore and Smalley LLP  
Chartered Accountants  
Richard House  
Winckley Square  
PRESTON  
PR1 3HP

Ref : SSS600/SP/KL





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8240918

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

**SS SIMON AND JUDE CHURCH OF ENGLAND ACADEMY  
TRUST**

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

**SS SIMON AND JUDE CHURCH OF ENGLAND MULTI  
ACADEMY TRUST**

Given at Companies House on **4th December 2015**



**Companies House**



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