

Company Number: 08240918

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

SS SIMON AND JUDE CHURCH OF ENGLAND MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Vantage CE Academies Trust.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

ALAN NATHAN
Name

[Signature]
Signature

14/01/2023
Date

NOTES

- 1 The date of circulation of the attached resolution is 20/01/2023. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

LEGAL\52195349v1

FRIDAY

SA



ABZ03FY8

A02 10/03/2023 #105

COMPANIES HOUSE

ABY37WY8

A05 25/02/2023 #203

COMPANIES HOUSE



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 MULTI
ACADEMY TRUST**

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

VANTAGE CE ACADEMIES TRUST

Given at Companies House on **14th March 2023**