

PRESTON
HEDGES
TRUST



COMPANY NUMBER 08282041

NOTICE OF SPECIAL RESOLUTION

OF

PRESTON HEDGES ACADEMY TRUST ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on the 26th September 2022.

SPECIAL RESOLUTION

1. That the registered name of the Company be changed to "[PRESTON HEDGES TRUST]".
2. That subject to obtaining the consent of the Secretary of State the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association].
1. That within 15 days 26th September 2022 to amend the Articles of Association for the Company and change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:


CHAIR OF DIRECTORS

Print name:

REBECCA HICKFORD

Date:

26/09/22

MONDAY



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ACO

10/10/2022

#41

COMPANIES HOUSE



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Signature:


.....
CHAIR OF DIRECTORS

Print name:

.....
REBECCA HICKFORD

Date:

.....
26/09/22

NM01

Notice of change of name by resolution



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Catherine Gautrey**

Company name **Preston Hedges Trust**

Address **Wootton Hope Drive**

Wootton

Post town **Northampton**

County/Region **Northamptonshire**

Postcode **n n 4 6 b u**

Country

DX

Telephone **07967 645373**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have given the proposed name in section 2.
- ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ You have attached a copy of the resolution unless previously filed.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8282041**

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

PRESTON HEDGES ACADEMY TRUST

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

PRESTON HEDGES TRUST

Given at Companies House on **12th October 2022**



Companies House



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