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COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09061804

EXISTING COMPANY NAME: Children's Academy Trust Ltd

The following special written resolution was agreed and passed by the Members on the

fifteenth day of July 2021

RESOLUTION – That the name of the company be changed to:

NEW COMPANY NAME: Creative Children's Academy Trust

Signature: [Signature]
Clerk to the Trustees

WEDNESDAY



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ACO

18/08/2021

#6

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9061804**

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

CHILDREN'S ACADEMY TRUST LTD

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

CREATIVE CHILDREN'S ACADEMY TRUST

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



Companies House



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