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Company Number: 09161091

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

LION EDUCATION TRUST

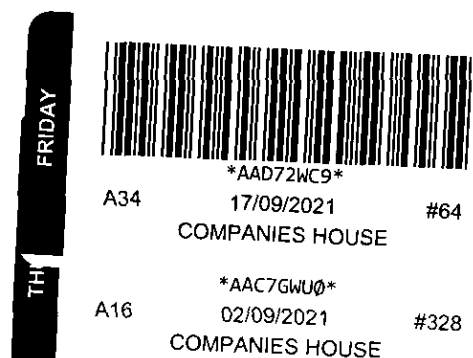
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 1 Sept 2021:

Special resolution

1. That on the passing of this resolution the Company change its name to "Lion Academy Trust".

  
Director / Secretary

1 Sept 2021  
Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9161091**

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

**LION EDUCATION TRUST**

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

**LION ACADEMY TRUST**

Given at Companies House on **21st September 2021**