

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:

09254238
~~AVOCET ACADEMY TRUST~~

Existing company name:

AVOCET ACADEMY

At an ~~Annual General Meeting~~*/ General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

WICKHAM MARKET SCHOOL

COMPANIES HOUSE

On the

9TH

day of

OCTOBER 2014

SATURDAY



A10

A3I8YF61

11/10/2014

#122

That the name of the company be changed to:

New name:

AVOCET ACADEMY TRUST

Signed:

[Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WE CONFIRM THAT THE OBJECTIVES WILL STILL
BE THE PROVISION AND TRAINING AND
THAT WE ARE A NON-PROFIT MAKING
ORGANISATION



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9254238

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

AVOCET ACADEMY

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

AVOCET ACADEMY TRUST

Given at Companies House on **13th October 2014**



Companies House



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