

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 8451827

EXISTING COMPANY NAME: Charville Primary School Academy Trust

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 26th day of November 2016

That the name of the company be changed to:

NEW COMPANY NAME: Charville Academy

Signature: 
Chairman, Director, Secretary or ~~Officer~~ of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

Notes: the change of name will take effect on : 01 September 2017