

**COMPANY NO 04389132**

**NOTICE OF WRITTEN RESOLUTION OF THE MEMBERS  
OF  
BARNET CITY ACADEMY  
(The Company)**

On 5th Oct 2016 [date], the following resolution was duly passed as a special resolution in accordance with the requirements of Chapter 2 of Part 13 of the Companies Act 2006 by the requisite majority of the members of the Company

**THAT** the name of the Company be and hereby is changed to **AIM Academies Trust** with immediate effect



Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4389132

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

**BARNET CITY ACADEMY**

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

**AIM ACADEMIES TRUST**

Given at Companies House on **17th December 2016**



**Companies House**



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