

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 05342164

**Existing company name:** Petchey Academy

**At a General meeting of the members of the above named company,  
duly convened and held at:**

**Jack Petchey Foundation, Dockmaster's House, 1 Hertsmere Rd,  
London, E14 8JJ**

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**On the 11th day of September 2023**

**That the name of the company be changed to:**

**New name:**

**Shacklewell School Legacy Trust**

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**Signed:** Advised signature not required

*\*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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

**The certificate should be sent to:**

**Angela Ainsworth  
17 Hillcrest Road,  
South Woodford,  
London, E18 2JL**

**TU WEDNESDAY**

		
*ACZB1P8R*		
A02	20/03/2024	#154
COMPANIES HOUSE		
*ACWRS9WG*		
A7	13/02/2024	#189
COMPANIES HOUSE		



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5342164**

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

**PETCHEY ACADEMY**

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

**SHACKLEWELL SCHOOL LEGACY TRUST**

Given at Companies House on **2nd April 2024**



**Companies House**



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