

Company No: 05958361

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
BARNFIELD WEST ACADEMY

("Company")

Passed the 28 day of ^{July} 2010

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

1. **THAT** the Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association."
2. **THAT** the Articles of Association set out in the document produced to this meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company."
- 3 **THAT** the name of the Company be changed to Barnfield Academy Trust - Luton

Signed L. Thackway

Director

Dated: 28 July 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5958361

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

BARNFIELD WEST ACADEMY

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

BARNFIELD ACADEMY TRUST - LUTON

Given at Companies House on **10th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES