

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

Company number: 7345430

Existing company name: THE CANTERBURY ACADEMY

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

electronically

On the 11TH day of FEBRUARY 2022

That the name of the company be changed to:

New name: THE CANTERBURY ACADEMY TRUST

Signed: P.T. Scott

~~*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 should be sent.

THURSDAY
FEBRUARY 23 2022



AAZYHEKY

ACO 17/03/2022 #11
COMPANIES HOUSE

A13 23/02/2022 #337
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7345430**

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

THE CANTERBURY ACADEMY

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

THE CANTERBURY ACADEMY TRUST

Given at Companies House on **21st March 2022**



Companies House



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