

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7451553

Existing company name. Kingsbridge Academy

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

On the 17 day of December 2014

That the name of the company be changed to:

New name: Academies South West

Signed: Richard

*Director / ~~secretary~~ / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written 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 certifi.

SA THURSDAY



R422A556
RC2 26/02/2015 #10
COMPANIES HOUSE
R40QTTKX
RC2 07/02/2015 #89



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7451553

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

KINGSBRIDGE ACADEMY

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

ACADEMIES SOUTH WEST

Given at Companies House on **10th March 2015**



Companies House



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