

Circulation date: 23 February 2022

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
of
CAMBRIDGE MERIDIAN ACADEMIES TRUST (the "Company")
Company No: 07552498**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of the Company, Shirley Jamieson, being a Member with not less than 5% of the total voting rights of the Company proposes that the following resolution be passed as a special resolution (**Resolution**).

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the registered name of the Company be changed to **Meridian Trust**.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, being a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the written special resolution.

Name: Shirley Jamieson

Signature:




Date: 23 February 2022



Name: James Blandford-Baker

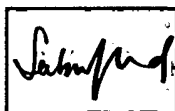
Signature:



Date: 01 March 2022

Name: Sabine Jaccaud

Signature:



Date: 27 February 2022

Name: Jacqueline Parris

Signature:



Date: 23 February 2022

Name: Kieran Reynolds

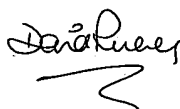
Signature:



Date: 25 February 2022

Name: David Ruddy

Signature:



Date: 23 February 2022



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **7552498**

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

CAMBRIDGE MERIDIAN ACADEMIES TRUST

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

MERIDIAN TRUST

Given at Companies House on **11th March 2022**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES