

Company number: 07569743

The Companies Act 2006

Company limited by guarantee

Written Resolution

Royal Wootton Bassett Academy Trust

Circulation Date: 17th August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Royal Wootton Bassett Academy Trust (**Company**), Marion Sweet being a Member with not less than 5% of the total voting rights of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

Special Resolution

It is resolved that the registered name of the Company be changed to Ascend Learning Trust on or around (noting that the change of name will only be effective on production of the change of name certificate by Companies House) 1 September 2022.

Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Andy Bacon

.....

Date

.....

Signed by

Iain Henderson

Iain Henderson
.....

Date

18.8.22
.....

Signed by

Malcolm Wilford

.....

Date

.....

Signed by

Marion Sweet

.....

Date

.....



Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Susan Brobyn); or
 - email to SBrobyn@rwbatrust.org.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.

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Malcolm Wilford

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Signed by

Marion Sweet

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7569743**

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

ROYAL WOOTTON BASSETT ACADEMY TRUST

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

ASCEND LEARNING TRUST

Given at Companies House on **23rd September 2022**



Companies House



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