

**THE VIOLET WAY ACADEMY ("the Company")**

**MEMBERS' WRITTEN SPECIAL RESOLUTIONS**

Resolved by the members of the Company that the following resolutions be passed as written special resolutions -

- 1 **THAT** the name of the Company be changed to Violet Way Trust, and
- 2 **THAT** the Articles of Association of the Company be abrogated and replaced with new Articles of Association in the form annexed hereto

Signed



Date

17th September 2014



THURSDAY



\*A3HOFPR5\*

A33

02/10/2014

#77

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7606026

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

**THE VIOLET WAY ACADEMY**

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

**VIOLET WAY TRUST**

Given at Companies House on **7th October 2014**



**Companies House**



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