

THE COMPANIES ACT 2006

WEDNESDAY



LD1

L4FKHM37

09/09/2015

#35

COMPANIES HOUSE

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF SPECIAL RESOLUTION

of

WALLINGTON COUNTY GRAMMAR SCHOOL

Company No: 07627302

At the general meeting of WALLINGTON COUNTY GRAMMAR SCHOOL (**Company**) held at Wallington County Grammar School, Croydon Road, Wallington, Surrey, SM6 7PH on 4th September 2015 at 10 30 the following special resolution of the Members was passed

IT WAS RESOLVED to change the name of the Company to WCGS
ACADEMY TRUST

Chairperson

(Date)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7627302

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

WALLINGTON COUNTY GRAMMAR SCHOOL

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

WCGS ACADEMY TRUST

Given at Companies House on **9th September 2015**



Companies House



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