

**COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

SPECIAL RESOLUTIONS

-of-

THE OLDERSHAW SCHOOL ("the Company")

Company No: 07652792

Passed on 20 December 2011

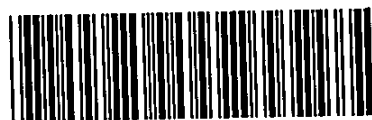
The following resolutions were duly passed as special resolutions on 20 December 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed from The Oldershaw School to The Oldershaw Academy.
2. That the word "SCHOOL" be deleted in Article 2 of the Company's Articles of Association and replaced with the word "ACADEMY"

Signed

THURSDAY



"R13RBMAO"
RC2 01/03/2012 #13
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7652792

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

THE OLDERSHAW SCHOOL

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

THE OLDERSHAW ACADEMY

Given at Companies House on **6th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES