

**Minutes of a meeting of Members of Penryn College held on Tuesday 25<sup>th</sup> September 2018**

Present: Paul Walker – Headteacher, Clive Ansell, Mark Parsons and Ruth Rawley.

In Attendance: Dave Cunningham – Director of Business

The Members of Penryn College (Company Number 07654298) resolve to change the name of the company operating Penryn College from Penryn College to Kemeneth Multi Academy Trust. This resolution does not change the name of Penryn College which will continue to operate under that name.

Proposed by Mark Parsons and seconded by Ruth Rawley.

All in agreement.

Signed



Dated

22 10 2018





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7654298**

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

**PENRYN COLLEGE**

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

**MULTI ACADEMY TRUST**

Given at Companies House on **6th December 2018**



**Companies House**



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