

Company Number: 07687135

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
THE HATHERSHAW COLLEGE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 26 April 2017:

Special resolution

1. That on passing of this resolution the Company change its name to "The Pinnacle Learning Trust".


.....
Director / Secretary

26 April 2017
Date

WEDNESDAY



A33 *A65QQCBK* #45
03/05/2017
COMPANIES HOUSE

Company Number: 07687135

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE HATHERSHAW COLLEGE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution the Company change its name to "The Pinnacle Learning Trust"

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

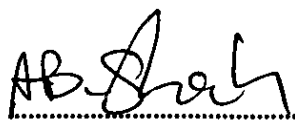
David McEntee

Signature: 

Ateeque Ur-Rehman

Signature: 

Basit Shah

Signature: 

NOTES

- 1 The date of circulation of the attached resolutions is 26 April 2017. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7687135

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

THE HATHERSHAW COLLEGE

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

THE PINNACLE LEARNING TRUST

Given at Companies House on **13th May 2017**



Companies House



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