

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 7695881

EXISTING COMPANY NAME: The Royston Schools Academy Trust

At a General Meeting of the members of the above named company, duly convened and held at Meridian School, Garden Walk, Royston, Herts, SG8 7JH on the 10th day of June 2019

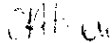
A Special Resolution was duly passed that the name of the company be changed to:

NEW COMPANY NAME: King James Academy Royston

Signature:



C Boston (Director and Member)

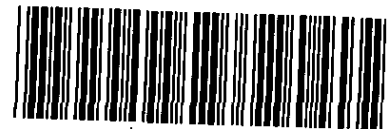


C Fage (Director and Member)



D Brynjolfssen (Director and Member)

FRIDAY
SA



A19 *A89KM7HN*
12/07/2019 #6
COMPANIES HOUSE

A30 *A87NPFL5*
15/06/2019 #190
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7695881**

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

THE ROYSTON SCHOOLS ACADEMY TRUST

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

KING JAMES ACADEMY ROYSTON

Given at Companies House on **19th July 2019**



Companies House



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