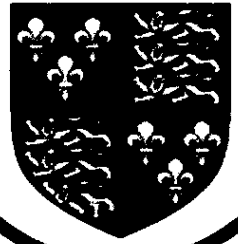


Queen Elizabeth High School



COMPANIES ACT 2006 SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company Number: 07840838

Company Name: QEHC Academy Trust

On the 22nd of March 2022 the following special/written/ordinary resolution was agreed and passed by the members - the trust wishes by resolution to change it's name from QEHC Academy Trust to Three Counties Academy Trust herewith.

Signed:

TUESDAY



AB3PAPWY

A07

10/05/2022

#55

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7840838**

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

QEHC ACADEMY TRUST

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

THREE COUNTIES ACADEMY TRUST

Given at Companies House on **12th May 2022**



Companies House



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