

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company Number: **08038063**

Company Name: **The Lutterworth Academies Trust**

On the **5th of December 2022** the following special/written/ordinary resolution was agreed and passed by the members:

Change of Trust name to: **The Laurels Academies Trust**

Signed: *John Warren*

Print Name: *John Warren*

Date: *5/12/2022*



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8038063**

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

THE LUTTERWORTH ACADEMIES TRUST

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

THE LAURELS ACADEMIES TRUST

Given at Companies House on **10th January 2023**



Companies House



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