

0812 3168
Company Number: f

THE COMPANIES ACT 2006

WED SATURDAY



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

ALBANY ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolutions are passed as special resolutions.

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles, and
- 2) The name of the Company be changed to "Albany Learning Trust";

The undersigned, being the persons entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably vote in favour of it.

Member	Signature	Date
Helen Brown	<i>Helen Brown</i>	10/3/15.
Simon Partington	<i>Simon Partington</i>	10/3/15.
Jacqueline Connor	<i>J Connor</i>	10/3/15.

NOTES

- 1 The date of circulation of the attached resolution is 2015. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicates above and returning it to the Company.

SATURDAY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8123168

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

ALBANY ACADEMY

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

ALBANY LEARNING TRUST

Given at Companies House on **20th April 2015**



Companies House



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