

**Notice of a Special Resolution**  
**STANLEY PARK HIGH SCHOOL (the "Company")**  
**Company Number: 08349962**

The following Special Resolution was passed by the members of the Company as a written resolution pursuant to s 292 Companies Act 2006 on 16 November 2016

**SPECIAL RESOLUTION**

*THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association*

*THAT the name of the Company be changed from Stanley Park High ~~School~~ to Academies of Inspiration*

**A copy of the duly amended Articles is attached.**

  
Chair of Directors

16.11.16  
Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8349962

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

**STANLEY PARK HIGH**

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

**ACADEMIES OF INSPIRATION**

Given at Companies House on **29th November 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES