

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08718104

Existing company name: CLEVES CROSS LEARNING TRUST

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

CLEVES CROSS PRIMARY SCHOOL

On the 2nd day of November 2022

That the name of the company be changed to:

New name: TOGETHER LEARNING PARTNERSHIP

Signed: Mozaby

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



A02 *ABVEXY55* #4
17/01/2023
COMPANIES HOUSE

WED

ACO

ABJCCWNL
21/12/2022
COMPANIES HOUSE

#19



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8718104**

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

CLEVES CROSS LEARNING TRUST

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

TOGETHER LEARNING PARTNERSHIP

Given at Companies House on **18th January 2023**