

Company Number: 06832416

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTIONS


of

BIRMINGHAM ORMISTON ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 6<sup>th</sup> February 2022:

Special resolutions

- 1 That on the passing of this resolution the Company change its name to "BOA Trust".

  
.....  
Director / Secretary

...6<sup>th</sup> February 2023.....  
Date

THURSDAY



A06

\*AC1TEODF\*

20/04/2023

#69

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6832416**

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

**BIRMINGHAM ORMISTON ACADEMY**

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

**BOA TRUST**

Given at Companies House on **25th April 2023**