Registered Number: 10840590

THE COMPANIES ACTS UKFAST ACADEMY TRUST

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION to which Chapter 2 of Part 13 of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on \mathcal{L} May 2020

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to The Jones Academy Trust.

Director

Date 6/5/20

A98EET8G A05 14/08/2020 COMPANIES HOUSE

#337

A06 15/05/2020

15/05/2020 #177 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **10840590**

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

UKFAST ACADEMY TRUST

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

THE JONES ACADEMY TRUST

Given at Companies House on 24th August 2020



