

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**THE EXCELSIOR ACADEMY NEWCASTLE ("THE COMPANY")**

**Company Number: 05735093**

The following resolution was passed as a special resolution on **21<sup>st</sup> May** 2012 by the members of the Company by way of written resolution.

**SPECIAL RESOLUTION**

That the name of the Company be changed to "The Laidlaw Schools Trust".



.....

**Peter Charles Fair**

Date

21 05.12

.....

WEDNESDAY



\*L191WS43\*  
LD1 23/05/2012 #123  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5735093

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

**THE EXCELSIOR ACADEMY NEWCASTLE**

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

**THE LAIDLAW SCHOOLS TRUST**

Given at Companies House on **24th May 2012**

