

PRIVATE COMPANY LIMITED BY GUARANTEE

Written Resolutions

of

Hurworth School Limited (the "Academy Trust")

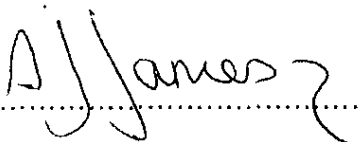
Company No. 07533271

Passed on 13 July 2017

The following resolutions were duly passed as special resolutions on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. That the name of the Academy Trust be changed to "Swift Academies".
2. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.



Signed by Director / Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7533271

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

HURWORTH SCHOOL LIMITED

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

SWIFT ACADEMIES

Given at Companies House on **20th July 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**