

Company No: 07430289

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolution**  
**Chellaston Academy**  
**(the Company)**  
(passed on *8 November* 2018)

On *8 November* 2018 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolution**

**Change of name**

**THAT** the name of the Company be changed to Peak Multi Academy Trust

.....  
*[Signature]*  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7430289**

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

**CHELLASTON ACADEMY**

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

**PEAK MULTI ACADEMY TRUST**

Given at Companies House on **9th November 2018**



**Companies House**

