

Circulation Date:

TUESDAY



A221ONF4
A20 12/02/2013 #107
COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION

of

THE EAST NORFOLK ACADEMY TRUST

Company No: 08179349

We the undersigned, being 75% the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

- 1 The Company shall change its name to "Inspiration Trust".

MR THEODORE AGNEW

x

MRS CLARE AGNEW

x

MR DAVID TIBBLE

x

Date 27/1/13

- Note**
1. This Written Resolution is passed when 75% of members have signified their agreement.
 2. If not passed within 28 days of the circulation date this Written Resolution will lapse.
 3. A member signifies agreement by signing the Resolution.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8179349

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

THE EAST NORFOLK ACADEMY TRUST

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

INSPIRATION TRUST

Given at Companies House on **14th February 2013**



Companies House



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