

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7542166

Existing company name. SALTASH NET ACADEMY TRUST

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

SALTASH NET COMMUNITY SCHOOL

On the 12TH day of DECEMBER 2013

That the name of the company be changed to:

New name. SALTASH MULTI ACADEMY REGIONAL TRUST

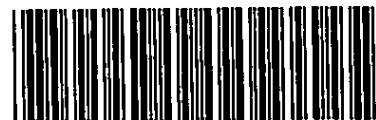
Signed: 

~~Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate) on behalf of the company

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7542166

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

SALTASH.NET ACADEMY TRUST

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

SALTASH MULTI ACADEMY REGIONAL TRUST

Given at Companies House on **13th January 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES