

Company Number: 08597962

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTIFICATION OF WRITTEN RESOLUTION

of

BLACKPOOL MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special and ordinary resolutions were passed on 16.10.2019:

Special resolution

That with effect from 1 November 2019;

- 1 The name of the Company be change to 'The Sea View Trust';
- 2 That Paul Johnson, Celia Davies, Peter Sweetmore are appointed as members;
- 3 That James Pellowe is removed as a member;
- 4 That Lidia Cattrell, Clare Mulderig, Emma Taylor, Janice Payne, are appointed as trustees of the Company.


Director / Secretary

16.10.19
Date

L:40522098v1

SATURDAY



A8GE9C2I
A08 19/10/2019 #28
COMPANIES HOUSE

Company Number: 08597962

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BLACKPOOL MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and subject to approval by the Secretary of State, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to 'The Sea View Trust';

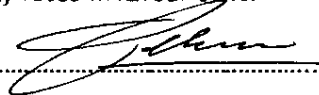
AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

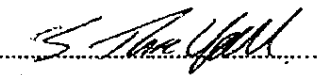
James Pellowe

Signature:



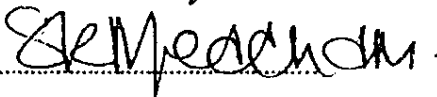
Sarah Threlfall

Signature:



Suzanne Meacham

Signature:



NOTES

- 1 The date of circulation of the attached resolution is 3/10/2019. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8597962**

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

BLACKPOOL MULTI ACADEMY TRUST

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

THE SEA VIEW TRUST

Given at Companies House on **21st October 2019**



Companies House



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