

VIOLET WAY TRUST ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following written special resolution was passed by the members of the Company and became effective on 12th September 2016.

1. **THAT** the name of the Company be changed to Fierte Multi-Academy Trust.

Signed


Director/Secretary

Date 12/9/16

Company Number 07606026

The Companies Act 2006

VIOLET WAY TRUST ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

Resolved by the members of the Company that the following resolution be passed as a written special resolution:-

1. THAT the name of the Company be changed to Fierté Multi-Academy Trust.

Signed by 

Date 12/9/16

VIOLET WAY TRUST ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

Resolved by the members of the Company that the following resolution be passed as a written special resolution:-

1. **THAT** the name of the Company be changed to Fierte Multi-Academy Trust.

Signed by

J Blunden

Date

12/09/2016

Company Number [07606026](#) The Companies Act
2006 VIOLET WAY TRUST ("the
Company")
MEMBERS' WRITTEN SPECIAL
RESOLUTION

Resolved by the members of the Company that the following resolution be passed as a written special resolution:-

1. THAT the name of the Company be changed to Fierté Multi-Academy Trust.

Signed by



Date

12 d September 2016

NM01

Notice of change of name by resolution



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

What this form is for

You may use this form to give notice of an unconditional change of name by the company members.

What this form is NOT for

You cannot use this form to give notice of a conditional change of name.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number

07606026

Existing company name in full

VIOLET WAY TRUST

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Proposed name

To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name ①

FIERTE MULTI-ACADEMY TRUST

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

① **Sensitive words and duplicate names**

If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *M Blundell* X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

② **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

NM01

Notice of change of name by resolution

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	PHIL WATTS
Company name	ANTHONY COLLINS SOLICITORS
Address	
Post town	
County/Region	
Postcode	
Country	
DX	13055 BIRMINGHAM 1
Telephone	0121 212 7450

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have given the proposed name in section 2.
- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- You have attached a copy of the resolution unless previously filed.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Companies House

What this form is for
You may use this form to drop "limited" or "cyfyngedig" from the company name if you are a company limited by guarantee.

What this form is NOT for
You cannot use this form to drop "limited" or "cyfyngedig" when incorporating a company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number	07606026
Existing company name in full	VIOLET WAY TRUST

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Statement

Please tick the box to confirm that the above company meets the conditions for exemption from the requirement to have the name ending with "limited" or "cyfyngedig" or a permitted alternative.①

① Only private companies limited by guarantee that meet specific requirements are eligible for this exemption. For further information please visit our website: www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

J Shindell

② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director, Secretary, Person authorised ②, Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity commission receiver and manager, Judicial factor.

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name PHIL WATTS

Company name ANTHONY COLLINS SOLICITORS

Address

Post town

County/Region

Postcode

Country

DX DX 13055 BIRMINGHAM 1

Telephone 0121 212 7450

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have ticked the box in section 2.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk