

(copy of the Memorandum of association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

THE LYDIARD PARK ACADEMY

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication by each subscriber
MARIANNE CANNELL THE LYDIARD PARK ACADEMY Grange Park Way Grange Park SWINDON SN5 6HN United Kingdom	MARIANNE CANNELL
NICHOLAS DAVID MARTIN THE LYDIARD PARK ACADEMY Grange Park Way Grange Park SWINDON SN5 6HN United Kingdom	NICHOLAS DAVID MARTIN
CHRISTOPHER ROBERT SHEPHERD THE LYDIARD PARK ACADEMY Grange Park Way Grange Park SWINDON SN5 6HN United Kingdom	CHRISTOPHER ROBERT SHEPHERD

Dated 5/7/2011



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **7694023**

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

THE LYDIARD PARK ACADEMY

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

THE PARK ACADEMIES TRUST

Given at Companies House on **26th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES