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**The Companies Act 2006**

**Company Limited by Guarantee and not having a Share Capital**

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**Memorandum of Association**

**of**

**The Leeds Retail and Financial Services Academy**

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**The Companies Act 2006**

**Company Limited by Guarantee and not having a Share Capital**

**Memorandum of Association  
of  
The Leeds Retail and Financial Services 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**

Gerry Linda Morrison

*G Morrison*

Dated *20 february 2012*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 7958615

The Registrar of Companies for England and Wales, hereby certifies that

**THE LEEDS RETAIL AND FINANCIAL SERVICES  
ACADEMY**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on **21st February 2012**



**\*N07958615S\***



**The Leeds Retail and Financial Services Academy ("the Company")**

**Company Number 07958615**

**Notice of Written Special Resolution of the Members of the Company passed on 7 March 2014**

The following special resolutions were duly passed by the members of the Company as written special resolutions on 7 March 2014

**Special Resolutions**

That the name of the Company be changed to "White Rose Academies Trust"

That the regulations contained in the printed document which is attached hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association

*Coll. by CCF*  
Legal Representative

TUESDAY



\*R33F6F8B\*

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11/03/2014

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7958615

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

**THE LEEDS RETAIL AND FINANCIAL SERVICES ACADEMY**

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

**WHITE ROSE ACADEMIES TRUST**

Given at Companies House on **17th March 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES