

MANCHESTER COMMUNICATION ACADEMY

(Registered in England - No 06754335)

WRITTEN RESOLUTIONS

(Circulated 25 August 2016)


The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions be passed as special resolutions ("Resolutions")

SPECIAL RESOLUTIONS

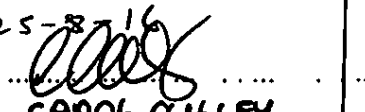
- 1 **THAT**, with effect from 1 September 2016 new articles of association in the form annexed to these resolutions are approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company; and
- 2 **THAT** the name of the Company be changed to "Greater Manchester Academies Trust".

If you agree to the above resolutions, please signify your agreement by signing and dating this document where indicated and returning it to Ian Wait at Manchester Communication Academy, Silchester Drive, Harpurhey, Manchester, M40 8NT. Unless sufficient agreement has been received for the resolutions to pass within 28 days of the Circulation Date, they will lapse. You should read the notes at the end of this document before signifying your agreement to the above resolutions.

We, the undersigned, being members entitled to vote on the above resolutions on the Circulation Date, **IRREVOCABLY AGREE** to and pass the above resolutions:

Signature 
Name: MIKE BLACKBURN

[Duly authorised for and on behalf of British Telecom]

Date: 25-8-16
Signature 
Name: CAROL CURREY

[Duly authorised for and on behalf of Manchester City Council]

Date 26-8-16

WEDNESDAY



A17 14/09/2016 #313
COMPANIES HOUSE

Signature:

Name: J. Thornton


[Duly authorised for and on behalf of The
Manchester College]

Date: 30/8/2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6754335

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

MANCHESTER COMMUNICATION ACADEMY

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

GREATER MANCHESTER ACADEMIES TRUST

Given at Companies House on **22nd September 2016**



Companies House



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