

Company number: 07368292

PRIVATE COMPANY LIMITED BY GUARANTEE
NOTICE OF WRITTEN RESOLUTION
OF
THE HAYESBROOK SCHOOL ACADEMY TRUST (the Company)

Notice is hereby given that the following resolution was passed as a special resolution of the Company by way of written resolution of the eligible members of the Company on the date stated below

SPECIAL RESOLUTION

THAT the name of the Company be changed from The Hayesbrook School Academy Trust to Brook Learning Trust

LOUISE BURGESS, company secretary



Dated

10 July

2013



**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07868292

Existing company name: THE HAYESBROOK SCHOOL ACADEMY TRUST

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10 day of JULY 2013

That the name of the company be changed to:

New name: BROOK LEARNING TRUST

Signed: [Signature]
~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company,
(*delete as appropriate)~~

Notes.

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7368292

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

THE HAYESBROOK SCHOOL ACADEMY TRUST

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

BROOK LEARNING TRUST

Given at Companies House on **20th August 2013**



Companies House



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