

Company Number : 07683980

THE COMPANIES ACT 2006

A PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

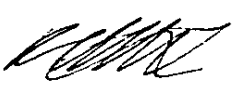
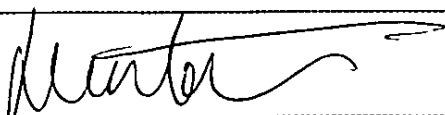
WAYCROFT ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**Resolution proposed by the directors as a special resolution**

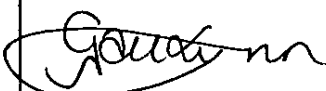
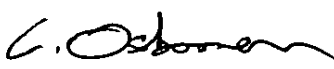

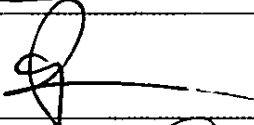
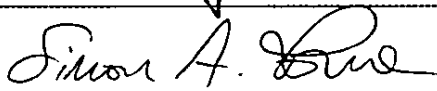
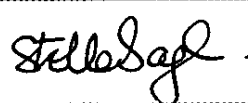
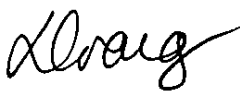

That the name of the Company be changed to Waycroft Multi Academy Trust.

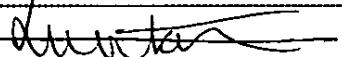
The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Member	Signature	Date
Patricia French		
Rebecca Hales		24.11.14
Pat Black		
Jonathan Stevens		
Laura Minton		24.11.14

SATURDAY



Member	Signature	Date
Gail Lynn		24.11.14
Christopher Osborne		24.11.14
Andrew Bowden		24.11.14
Oliver Feeley		24.11.14
Simon Rowe		24.11.14
Stella Sage		24.11.14
Lisa Craig		24.11.14
Susan Geen		26.11.14

~~LAURA MINTON~~ 



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7683980

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

**WAYCROFT ACADEMY TRUST**

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

**WAYCROFT MULTI ACADEMY TRUST**

Given at Companies House on **4th December 2014**



**Companies House**



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