

Company No: 07695364

The Companies Act 2006
Private Company Limited by Shares

Written Resolution

MANOR HIGH SCHOOL

(the Company)

(passed on 8/2 2018)

On 8/2 2018 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1. Change of name

THAT the name of the Company be changed to Oak Multi Academy Trust

Cathie Payne
.....
~~Director~~ Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7695364

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

MANOR HIGH SCHOOL

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

OAK MULTI ACADEMY TRUST

Given at Companies House on **9th March 2018**