

Company number 07697070

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Romsey School (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution be passed as a special resolution (Resolution).

Special Resolutions

It is resolved that the registered name of the Company be changed to Gateway Multi Academy Trust.

Agreement

The undersigned, a person entitled to vote on the Resolutions on ~~12/3/19~~ ^{12/3/19} hereby irrevocably agrees to the Resolutions:

Signed by

Judith Houghton

Date

Judith Houghton
12/3/19

Signed by

Jonathan de Sausmarez

Date

Signed by

Sarah Weare

Date

TUESDAY



A09 *A81K1183* 19/03/2019 #183
COMPANIES HOUSE

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Signed by

Judith Houghton

Date

Signed by

Jonathan de Sausmarez

Date

Signed by

Sarah Weare

Date

Sarah Weare
13/3/2019

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Signed by

Judith Houghton

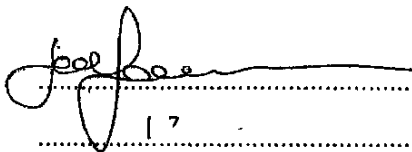
.....

Date

.....

Signed by

Jonathan de Sausmarez


.....

Date

.....

Signed by

Sarah Weare

.....

Date

.....



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7697070**

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

THE ROMSEY SCHOOL

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

GATEWAY MULTI ACADEMY TRUST

Given at Companies House on **19th March 2019**



Companies House



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