


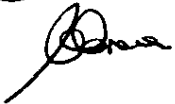
BOSWORTH ACADEMY ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTIONS

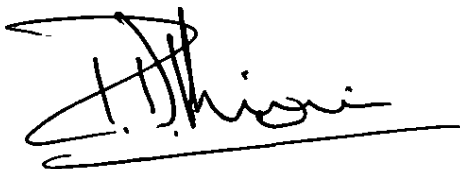
Resolved by the members of the Company that the following resolutions be passed as written special resolutions -

- 1 **THAT** the name of the Company be changed to Life Multi-Academy Trust, and
- 2 **THAT** the Articles of Association of the Company be abrogated in their entirety and replaced with new Articles of Association in the form attached

Signed

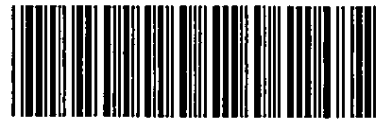








WEDNESDAY



A5HHGHGR

A11

12/10/2016

#46

COMPANIES HOUSE

Date

5.10.16,



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7992438

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

BOSWORTH ACADEMY

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

LIFE MULTI-ACADEMY TRUST

Given at Companies House on **21st October 2016**



Companies House



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