

**Company Number. 08334718**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**THE ISIS ACADEMY TRUST COMPANY**

**Circulated on 23 November 2015**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolutions 1 1 and 1 2 below are passed as special resolutions

**WRITTEN RESOLUTIONS**

**1 SPECIAL RESOLUTIONS**

- 1 1 That the name of the Company be changed to The Iffley Academy Trust Company,
- 1 2 That the Articles of Association contained in the document attached to these resolutions and for the purposes of identification marked 'A' be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

**AGREEMENT**

Please read the attached notes before signifying your agreement to the Resolutions The undersigned, a person entitled to vote on the Resolutions on 23 November 2015 irrevocably agrees to the Resolutions

**TUESDAY**



\*A4LSZ8E8\*

A04

08/12/2015

#97

COMPANIES HOUSE

  
JUDITH DYSON

24/11/15  
DATE

ROBERT JOHN HARVEY

DATE

SIAN ELLEN MARGARET RODWAY

DATE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8334718

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

**THE ISIS ACADEMY TRUST COMPANY**

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

**THE IFFLEY ACADEMY TRUST COMPANY**

Given at Companies House on **8th December 2015**



**Companies House**



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