

Certified copy of written resolutions for filing at Companies House

Company No 08531479

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

WASHWOOD HEATH ACADEMY

Passed on 26 November 2014

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 26 November 2014 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT new Articles of Association in the form annexed to these resolutions and for the purpose of identification marked "A" are approved and adopted in substitution for and to the exclusion of the existing Articles of Association of the Company
- 2 THAT the name of the Company be changed to "Washwood Heath Multi Academy Trust"



Director

FRIDAY



R3ML8IDK

RC2

12/12/2014

#2

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8531479

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

WASHWOOD HEATH ACADEMY

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

WASHWOOD HEALTH MULTI ACADEMY TRUST

Given at Companies House on **17th December 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES