

Company Number: 09341839

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

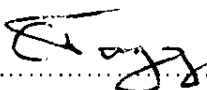
of

NORTHWOOD PARK EDUCATIONAL TRUST (the "Company")

On 27 April 2018 the following resolutions were passed as special resolutions by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the registered name of the Company be changed to "Shine Academies".


.....
Director

27/3/18
.....
(Date)

THURSDAY



A7570363
A13 03/05/2018 #207
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9341839

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

NORTHWOOD PARK EDUCATIONAL TRUST

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

SHINE ACADEMIES

Given at Companies House on **12th May 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES