

Company number 08313162

The Companies Act 2006
Company Limited by Guarantee and not
having a Share Capital

Certificate of Passing
of
South Tyneside College Academy Trust

I certify that the following special resolutions were passed by the members of the Company as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Company's articles of association on 2 April 2015

By special resolution

- 1 *THAT the Company's registered company name be changed to 'South Tyneside Academy Trust Sponsored by South Tyneside College', and*
- 2 *THAT the draft regulations annexed hereto be adopted in their entirety in substitution for the Company's current articles of association,*

IT BEING NOTED THAT the Secretary of State has given her prior written consent to the proposed amendments in accordance with Article 10 of the Company's current articles of association



[Director/Company Secretary/Clerk]

7/4/2015

Date

MONDAY



A18 *A45718S1* 13/04/2015 #7
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8313162

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

SOUTH TYNESIDE COLLEGE ACADEMY TRUST

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

**SOUTH TYNESIDE ACADEMY TRUST SPONSORED BY
SOUTH TYNESIDE COLLEGE**

Given at Companies House on **22nd April 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES