

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08722556

Existing company name: FRIARS MULTI ACADEMY TRUST

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

via electronic correspondence
(copies attached).

On the 3rd day of JULY 2022

That the name of the company be changed to:

New name: BETTER TOGETHER LEARNING TRUST

Signed: *Sumner*

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



AB8N020Z

A03

20/07/2022

#29

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8722556**

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

FRIARS MULTI ACADEMY TRUST

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

BETTER TOGETHER LEARNING TRUST

Given at Companies House on **21st July 2022**