

Company Number: 02303464

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DIXONS CITY ACADEMY CHARITABLE TRUST

SATURDAY
11



A10	*A2ZU22I2*	#22
	18/01/2014	
	COMPANIES HOUSE	
A63	*A2NWMKQP*	#249
	24/12/2013	
	COMPANIES HOUSE	

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution:-

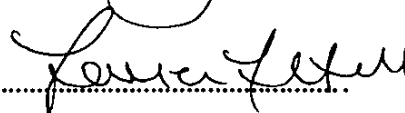
The name of the Multi Academy Trust be changed to Dixons Academies Charitable Trust Ltd

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.


John Davies

Signature: 

Sir James Hill

Signature: 

Jo Williams

Signature: 

DATED 23 DECEMBER 2013

NOTES

- 1 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolutions, you may not withdraw your agreement.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2303464

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

DIXONS CITY ACADEMY CHARITABLE TRUST

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

DIXONS ACADEMIES CHARITABLE TRUST LTD

Given at Companies House on **20th January 2014**



Companies House



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