

Co NUMBER 7035556

**RESOLUTIONS IN WRITING
OF
THE DRAPERS' ACADEMY
(“the Academy”)**

THURSDAY



LD1 *L3AVX3MB* 26/06/2014 #43
COMPANIES HOUSE

Passed the 19th day of June 2014

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Academy who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Academy were duly passed

A UNANIMOUS WRITTEN RESOLUTION

Pursuant to Article 7 of the Articles of Association of the company, Mr Alan Morris, having been duly elected by the governors as chairman of the company, be appointed as an additional member of the company

B SPECIAL RESOLUTIONS

- 1 That the name of the company be changed to “Drapers’ Multi-Academy Trust”
- 2 That new Articles of Association in the form signed by the Members be adopted by the company in the place of the existing Articles of Association
- 3 That in the Memorandum and Articles of Association of the company, the reference to a “Governor” shall be read and construed as a reference to a director of the company

C ORDINARY RESOLUTIONS

- 1 That, in accordance with Articles 50 -56 of the new Articles of Association, the following persons are appointed as additional directors of the company
 - Mr Tom Harris
 - Mr Stephen Foakes
 - Mr Michael Shore-Nye
 - Prof Virginia Davis

Dated June 19th 2014

P. Pannaiyah
for and on behalf of
the Drapers' Company

Nick Morgan
for and on behalf of
Queen Mary, University of London

Alan Morris
Mr Alan Morris



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7035556

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

DRAPERS' ACADEMY

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

DRAPERS' MULTI-ACADEMY TRUST

Given at Companies House on **26th June 2014**



Companies House



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