

Form of written resolution under Companies Act 2006: single resolution

Company number 07472799

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE QUEEN KATHERINE SCHOOL ACADEMY TRUST

SATURDAY



A18 *A373858Y* 03/05/2014 #323
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to "THE QUEEN KATHERINE SCHOOL MULTI ACADEMY TRUST"

AGREEMENT

.....

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution:

DATE: 3/12/13

Signed



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7472799

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

THE QUEEN KATHERINE SCHOOL ACADEMY TRUST

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

THE QUEEN KATHERINE SCHOOL MULTI ACADEMY TRUST

Given at Companies House on **9th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES