

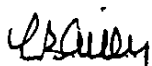
Company Number: 07546141

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
ROBERT BLOOMFIELD ACADEMY TRUST
(the "Company")

On 19th July 2011 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

- 1 "That the existing Articles of Association of the Company be deleted in their entirety and that the Articles of Association annexed hereto be adopted as the Articles of Association of the Company"
- 2 "That the name of the Company be changed to "Bedfordshire East Multi-Academy Trust"

END OF RESOLUTIONS



Director/Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7546141

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

ROBERT BLOOMFIELD ACADEMY TRUST

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

BEDFORDSHIRE EAST MULTI-ACADEMY TRUST

Given at Companies House on **9th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES