



Companies Act Written Resolution
of the Directors of
NORTHGATE SCHOOL ARTS COLLEGE

07734360

Background

- The company is a private limited company organized under the laws of England and Wales.
- The company wishes to execute the documents presented to the Governing Body, hereinafter referred to as 'the Documents'.

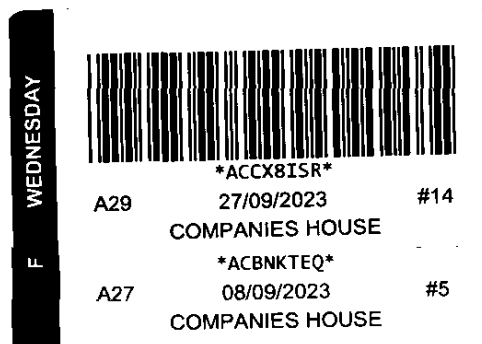
It Was Resolved That

- The Documents are hereby approved by the Board.
- For the purpose of this Resolution the Governing Body have agreed a change in company name from Northgate School Arts College to **Northgate School Academy Trust**, to take effect from 01 September 2023.
- Any one Director of the Company is authorized to execute as a deed the Documents and perform any such acts as may be necessary or desirable to give effect to the above resolution.

Dated; 07 December 2022

Signed; *Catherine Cope*

Mrs Catherine Cope; Chief Financial Officer/Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7734360**

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

NORTHGATE SCHOOL ARTS COLLEGE

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

NORTHGATE SCHOOL ACADEMY TRUST

Given at Companies House on **4th October 2023**