

# Companies Act Written Resolution of the Directors of NORTHGATE SCHOOL ARTS COLLEGE o 173436°

#### **Background**

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

#### It Was Resolved That

- 1. The Documents are hereby approved by the Board.
- 2. 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.
- 3. 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; Cy Cy Cy

Mrs Catherine Cope; Chief Financial Officer/Company Secretary

\*ACCX8ISR\*
A29 27/09/2023 #14
COMPANIES HOUSE
\*ACBNKTEQ\*
A27 08/09/2023 #5
COMPANIES HOUSE



Queens Park Parade, Kingsthorpe, Northampton, NN2 6LR
Executive Head Teacher: Miss S A Webb He

R Telephone: 01604714098 Head of School: Mrs F Shears

Email: northgateemail@northgateacademy.org.uk Website: www.northgateacademy.org.uk Company Number: 07734360 Limited Company, Registered in England & Wales





### **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



