

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07816548

Existing company name: MANOR SCHOOL SPORTS COLLEGE

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

MANOR SCHOOL SPORTS COLLEGE, MOUNTBATTEN  
WAY, RAUNDS, WELLINGBOROUGH, NORTHAMPTONSHIRE, NN96PA

On the 5<sup>th</sup> day of SEPTEMBER 2013

That the name of the company be changed to:

New name: MANOR LEARNING TRUST

Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TU  
TUESDAY



\*R2H2JV9V\*  
RC2 17/09/2013 #11  
COMPANIES HOUSE  
\*A2H2JJKZ\*  
A37 17/09/2013 #5  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7816548

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

**MANOR SCHOOL SPORTS COLLEGE**

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

**MANOR LEARNING TRUST**

Given at Companies House on **19th September 2013**



**Companies House**



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