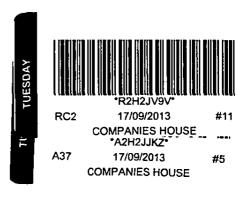
COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>07816548</u>
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 5th day of SEPTEMBER 20 13
That the name of the company be changed to:
New name: MANDR 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?
- Please provide the name and address to which the certificate is to be sent





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



