

Company number: 08021855

Company Limited by Guarantee and Not Having a Share Capital

Certificate of Passing

of


Southmoor Multi Academy Trust

(Company)

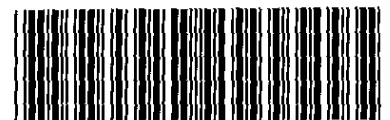
I hereby certify that the following written resolution was passed as a special resolution on 10 February 2022 pursuant to article 35 of the Company's articles of association and Chapter 2 of Part 13 of the Companies Act 2006:

By special resolution

1. THAT the Company's name be changed to Aspire North East Multi Academy Trust and article 2 of the Company's articles of association be amended accordingly.


[Chair/Director/Secretary]

10/02/22
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8021855**

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

SOUTHMOOR MULTI ACADEMY TRUST

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

ASPIRE NORTH EAST MULTI ACADEMY TRUST

Given at Companies House on **17th February 2022**