COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number:

08085503

Existing Company Name Tollbar Multi Academy Trust

At a General Meeting of the Members of the above named company, duly convened and held at Tollbar Conference Centre, Station Road, New Waltham, Grimsby, DN36 4RZ, on 18 July 2022

It was resolved that the name of the company be changed to

Lincolnshire Gateway Academies Trust

Signed:

Mr Philip Bond, Member, Tollbar Multi Academy Trust

Note: Please send the certificate to Mr M Brown, Chief Executive, Tollbar Academy, Station Road, New Waltham, Grimsby, DN36 4RZ

> 25/08/2022 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8085503

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

TOLLBAR 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:

LINCOLNSHIRE GATEWAY ACADEMIES TRUST

Given at Companies House on 30th August 2022



