

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number 08117759

Company name: MEADOWGATE ACADEMY

On the 25th day of JANUARY 2017 the following special/written/ordinary resolution
was agreed and passed by the members

To change the name of MEADOWGATE ACADEMY 8117759
to AFFINITY MULTI ACADEMY TRUST

Signed



SATURDAY



R61ZH98G

RC2

11/03/2017

#65

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8117759

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

MEADOWGATE ACADEMY

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

AFFINITY MULTI ACADEMY TRUST

Given at Companies House on **21st March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES