

Company number: 08135389

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS OF THOMAS ESTLEY COMMUNITY COLLEGE

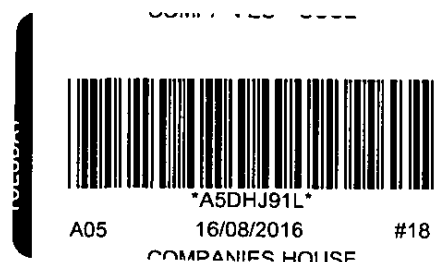
("the Company")

Passed on *12TH AUGUST* 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed the following resolution on *12TH AUGUST* 2016 -

SPECIAL RESOLUTION

- 1 **THAT** the Company's name be changed to "Success Academy Trust"





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8135389

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

THOMAS ESTLEY COMMUNITY COLLEGE

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

SUCCESS ACADEMY TRUST

Given at Companies House on **16th August 2016**



Companies House



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