

ST NICHOLAS COFE SCHOOL ALCESTER ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTIONS

The following resolutions have been passed by the members of the Company as written special resolutions and became effective on 1 March 2018:-

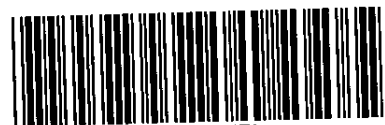
1. **THAT** the name of the Company be changed to Arden Forest C of E Multi-Academy Trust; and
2. **THAT** the Articles of Association of the Company be abrogated in their entirety and replaced with new Articles in the form annexed hereto.

Signed:



Director

WEDNESDAY



A12 *A717E6TF* #289
07/03/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8248830

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

ST NICHOLAS' COFE SCHOOL ALCESTER

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

ARDEN FOREST C OF E MULTI ACADEMY TRUST

Given at Companies House on **11th March 2018**



Companies House



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