## The Companies Act 2006 Private Company Limited by Guarantee

### Written Resolution of the Trustees of

#### **CONNECTED LEARNING**

(Company no. **08579939**) (the "**Trust**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the above-named Trust's Articles of Association; the following **SPECIAL RESOLUTION** was duly passed on 9<sup>th</sup> November 2023.

THAT the Trust change its name to "Inspires MAT".

Director

**Barry Collyer** 

10/11/2023

\*ACHPT13U\*
A12 05/12/2023 #108
COMPANIES HOUSE



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8579939

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

## **CONNECTED LEARNING**

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

### **INSPIRES MAT**

Given at Companies House on 11th December 2023



