

Company Number : 09142319

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF WRITTEN RESOLUTION

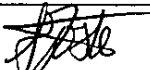
of

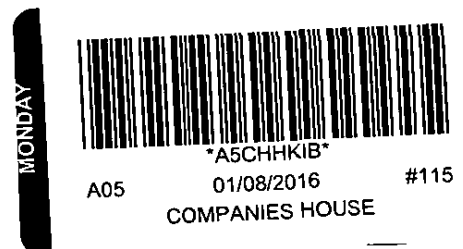
GATLEY ACADEMY TRUST

Notice is given that pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed the following resolution as a special resolution:

Special resolution

1. That the name of the Company be changed to Education Learning Trust;

Director	Signature	Date
STUART FOSTER		28/7/2016





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9142319

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

GATLEY ACADEMY TRUST

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

EDUCATION LEARNING TRUST

Given at Companies House on **2nd August 2016**



Companies House



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