

Company number: 09780473

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

ELSTON HALL MULTI ACADEMY TRUST (Company)

On 9.2.2021 2021 the following written resolution was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 12 of the Companies Act 2006.

SPECIAL RESOLUTION

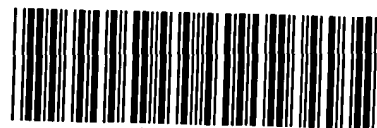
"That the name of the Company be hereby changed from Elston Hall Multi Academy Trust to Elston Hall Learning Trust."

Signed

Humi Grayson

Director

SATURDAY



A9Z8NSMI

A06

27/02/2021

#86

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **9780473**

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

ELSTON HALL MULTI ACADEMY TRUST

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

ELSTON HALL LEARNING TRUST

Given at Companies House on **5th March 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES