

Company Number: 10255142

THE CONSORTIUM MULTI-ACADEMY TRUST
(the "Company")

WRITTEN SPECIAL RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the Members of the Company who, at the date of this Resolution, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Special Resolution

IT WAS RESOLVED that the name of the Company be changed to: CONSORTIUM TRUST

Signed by:

.....
J Beckett

Mr J Beckett (Member)

.....
Mrs D Carman-Jones (Member)

.....
Ms S Conant (Member)

.....
Ms S Sharlott (Member)

.....
Mr D Wright (Member)

Date: 15th December 2022

THURSDAY



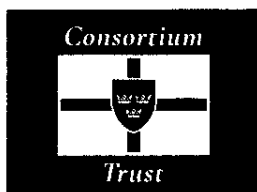
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ABWJHRAG

02/02/2023

#134

COMPANIES HOUSE



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Mrs D Carman-Jones (Member)

Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 15th December 2022



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Mr J Beckett (Member)

DM Carman-Jones

Mrs D Carman-Jones (Member)

Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 15th December 2022



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10255142**

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

THE CONSORTIUM 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:

CONSORTIUM TRUST

Given at Companies House on **3rd February 2023**