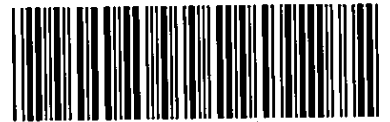


Company Number: 09791051

THE COMPANIES ACT 2006

THURSDAY



LD1 *L63AGLXM* #170
30/03/2017
COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

REACH4 ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed on 30th March 2017:

Special Resolutions

- 1 That with effect from 31st March 2017 the company change its name to "Astrea Academy Trust".
- 2 That, subject to any consent of the Secretary of States which might be required, that with effect from 00:01 on 31st March 2017 the draft articles of association attached to these written resolutions are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

Ordinary Resolution

- 3 That with effect of the adoption of the new articles of association as set out in special resolution 2 above pursuant to article 45 the maximum number of Trustees of the Company shall be eleven.

.....
Trustee

30th March 2017
.....
Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9791051

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

REACH4 ACADEMY TRUST

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

ASTREA ACADEMY TRUST

Given at Companies House on **31st March 2017**



Companies House



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