

Company Number: 07635510

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

TORCH ACADEMY GATEWAY TRUST

SPECIAL RESOLUTION




Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

- 1 That the name of the Company be changed to Nova Education Trust.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
P WATERLAND		24/1/17.
P. CHANDRAKUMAR		24/1/17
J MILLS		6/2/17

FRIDAY



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17/02/2017

#219

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7635510

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

TORCH ACADEMY GATEWAY TRUST

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

NOVA EDUCATION TRUST

Given at Companies House on **25th February 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES