

Company Number : 09961812

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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NOTICE OF PASSING OF SPECIAL RESOLUTION

of


**BOLTON MUSLIM ACADEMY TRUST**

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

**Resolution proposed by the members as a special resolution**

THAT the name of the Company be changed to Prosper Multi Academy Trust

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Director Name	Signature	Date
YAKUB PATEL		30.04.2018





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9961812**

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

**BOLTON MUSLIM ACADEMY TRUST**

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

**PROSPER MULTI ACADEMY TRUST**

Given at Companies House on **9th July 2018**