

Company Number : 07472736

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION


of

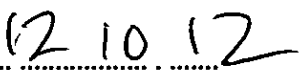
THE POLESWORTH SCHOOL ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 12/10 2012.

Special resolution

- 1 That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.
2. That the name of the Company be changed to Community Academies Trust.


.....
Director / Secretary


.....
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7472736

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

THE POLESWORTH SCHOOL ACADEMY TRUST

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

COMMUNITY ACADEMIES TRUST

Given at Companies House on **18th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES