

WHITEHILL COMMUNITY ACADEMY ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed by the members of the Company as a written special resolution and became effective on **6 SEPTEMBER 2013**

THAT the name of the Company be changed to Whitehill Community Academy Multi-Academy Trust

Signed *D. M. J. J. J.*
~~Director~~/Company Secretary

Date **6/9/13.**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7559439

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

WHITEHILL COMMUNITY ACADEMY

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

**WHITEHILL COMMUNITY ACADEMY MULTI-ACADEMY
TRUST**

Given at Companies House on **17th September 2013**



Companies House



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