

Company Number: 07949111

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SIR CHRISTOPHER HATTON ACADEMY (the "Company")

On 8th OCTOBER 2013 the following written resolutions were passed as special resolutions by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to 'HATTON ACADEMIES TRUST', and
- 2 **THAT** the final form Articles of Association attached to this Resolution be approved and adopted as the Articles of Association of the Company to the exclusion of, and in substitution for, the existing Articles of Association of the Company



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7949111

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

SIR CHRISTOPHER HATTON ACADEMY

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

HATTON ACADEMIES TRUST

Given at Companies House on **15th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES