

Company Number: 09392862

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

ISEBROOK SEN COGNITION & LEARNING COLLEGE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 15th August 2017:

Special resolutions

- 1 That on passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.
- 2 That on the passing of this resolution Dame Pat Collarbone, Linda Saunders and Rick Hewitt are appointed as a new Members of the Company in accordance with article 15A and on such appointment taking place existing Members Jane Louise Boyt, Royston Burrows, Phillip Burch, Mary Stewart Frost and Sandra Cooke resign as Members of the Company in accordance with article 18
- 3 That on the passing of this resolution the Company change its name to "Creating Tomorrow Multi Academy Trust"


.....
Director / Secretary

15th August 2017
.....
Date

WEDNESDAY



A18 *A6CY2X1S* #427
16/08/2017
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9392862

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

ISEBROOK SEN COGNITION & LEARNING COLLEGE

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

CREATING TOMORROW MULTI ACADEMY TRUST

Given at Companies House on **22nd August 2017**



Companies House



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