

Company Number: 04468267

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF PASSING OF MEMBERS RESOLUTIONS

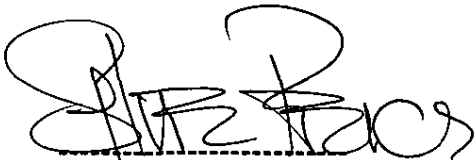
of

MOSSBOURNE COMMUNITY ACADEMY LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Company confirm that the following resolutions were passed as special resolutions:

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles.

- 2) The name of the Company be changed to The Mossbourne Federation



Signed
Chair

20/8/14

Dated





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4468267

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

MOSSBOURNE COMMUNITY ACADEMY LIMITED

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

THE MOSSBOURNE FEDERATION

Given at Companies House on **28th August 2014**



Companies House



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