

Company Number: 08932893

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

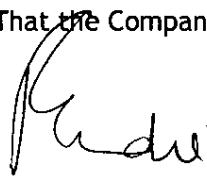
of

HIP EDUCATION LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on *23 November* 2017:

Special resolution

That the Company change its name to "Bolder Academy Trust".


Victoria Eadie
Director / Secretary

23/11/17
.....
Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8932893

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

HIP EDUCATION LIMITED

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

BOLDER ACADEMY TRUST

Given at Companies House on **11th December 2017**



Companies House



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