

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTIONS\***

of

**CITY OF LONDON ACADEMY (SOUTHWARK) ~~LIMITED~~**

**COMPANY NO: 04504128**

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**WRITTEN SPECIAL RESOLUTIONS**

**IT IS HEREBY RESOLVED THAT**

- (1) subject to obtaining the prior written consent of the Charity Commission and the Department for Education, the draft regulations attached to this document be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- (2) The name of the Company be changed to "City of London Academies (Southwark)"

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolutions

Print name *WILLIAM BARRIE FRASER*

Date *12 August 2014*

Signed *William B. Fraser*

Print name *DAVID NUGENT WOOSTON*

Date *12 August 2014*

Signed *David Wooston*

TUESDAY



A24 \*A3EM8E20\* 19/08/2014 #38  
COMPANIES HOUSE

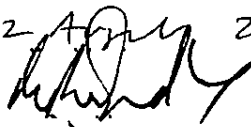
Print name

MARTIN RAYMOND DUDLEY

Date

12 April 2014

Signed



Print name

Date

**Note:**

1. These Written Resolutions are passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date these Resolution will lapse.
3. A member signifies agreement by signing the Resolutions or by sending a document to the company (which can be a scan or a fax of the signed Resolutions) identifying the Resolutions and indicating agreement.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4504128

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

**CITY OF LONDON ACADEMY (SOUTHWARK)**

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

**CITY OF LONDON ACADEMIES (SOUTHWARK)**

Given at Companies House on **22nd August 2014**



**Companies House**



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