

Company No: 05115594

The Companies Act 2006
Private Company Limited By Guarantee
FOLKESTONE ACADEMY
Registered Office:
Folkestone Academy
Academy Lane
Folkestone
Kent, CT19 5FP

WRITTEN RESOLUTIONS OF MEMBERS

Circulation Date: 16 April 2018 (the "Circulation Date")

In accordance with Chapter 2, Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to Oldfaat Limited.
2. THAT new articles of association of the Company in the form of the document annexed to these Resolutions be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTIONS

Please read the notes below for signifying your agreement to the Resolutions.

The undersigned being a member of the Company and entitled to vote on the above Resolutions on the Circulation Date hereby agrees to the Resolutions.

Signed: Carl Lygo
Carl Lygo

Date: 16 / 4 / 2018

Signed: Mark Taylor
Mark Taylor

Date: 16 April 2018

Signed: Peter Roberts
Peter Roberts

Date: 16 / iv. 2018

TUESDAY



A23 15/05/2018 #336
COMPANIES HOUSE

Note:

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5115594**

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

FOLKESTONE ACADEMY

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

OLDFAAT LIMITED

Given at Companies House on **25th May 2018**



Companies House



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