

Company Number: 07359755

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE ROCHESTER GRAMMAR SCHOOL ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolutions are passed as special resolutions:




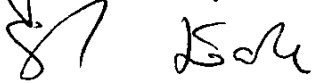
That on the passing of these resolutions:-

- 1) The name of the Company shall change to The RGS/AFS Thinking Schools Academy Trust to the exclusion of, and in substitution for, the existing name of the Company, which is The Rochester Grammar School Academy Trust.
- 2) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles.

The undersigned, being the persons entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably vote in favour of them.

WEDNESDAY



Member	Signature	Date
Peter Martin		8/5/2012
Denise Shepherd		8/5/2012
John Daffarn		8/5/2012
Sarah Earle		8/5/2012

NOTES

- 1 The date of circulation of the attached resolutions is 8/5/ 2012. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 7359755

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

THE ROCHESTER GRAMMAR SCHOOL ACADEMY TRUST

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

THE RGS/AFS THINKING SCHOOLS ACADEMY TRUST

Given at Companies House on **16th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES