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RC2 18/05/2013 #41
COMPANIES HOUSE
A28NY634
A39 18/05/2013 #131
COMPANIES HOUSE
COMPANIES HOUSE

Company number: 7400386

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTIONS¹

of

Samuel Ward (Company)

~~[CIRCULATION DATE - PLEASE INSERT THE DATE THAT YOU ARE CIRCULATING
THE RESOLUTION TO ALL ELIGIBLE MEMBERS]~~ 28 APRIL 2013

We the undersigned, being at least 75% of the members of the 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 special 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.

SPECIAL RESOLUTIONS

- 1 Subject to Charity Commission consent, that the articles of association attached to this written resolution 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
2. Subject to resolution 1 above being passed, to change the name of the Company from "Samuel Ward" to "Samuel Ward Academy Trust".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, the persons entitled to vote on the resolutions on 28 APRIL 2013
~~[CIRCULATION DATE - PLEASE INSERT THE DATE THAT YOU ARE CIRCULATING
THE RESOLUTION TO ALL ELIGIBLE MEMBERS]~~, hereby irrevocably agree to the resolutions:

Signature

Name (print) MR PETER THOMAS

MRS LINDA MAIDMENT

MR ROBERT JAMES SHEPSTONE

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

Date

.....8 MAY 2013.....

Date

.....~~8 MAY 2013~~.....

NOTES

1. You can choose to agree to both of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to both of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to ~~[PLEASE INSERT NAME AND ADDRESS]~~. You may not return the resolution to the Company by any other method. HOWARD LAY AT SAMUEL WARD, CHALKSTONE WAY,

HAVERHILL, SUFFOLK CB9 0LD

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, by ~~[LAPSE DATE — PLEASE INSERT THE DATE WHICH IS 28 DAYS FROM THE CIRCULATION DATE]~~ 26 MAY 2013, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7400386

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

SAMUEL WARD

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

SAMUEL WARD ACADEMY TRUST

Given at Companies House on **30th May 2013**



Companies House



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