

Company Number: 07442789

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE DE FERRERS ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 3 Sept 2015 2015:

Special resolutions

- 1 That on passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.
- 2 That on the passing of this resolution Jacquie Botten and Michael Freeman are appointed as new Members of the Company in accordance with article 15A and on such appointment taking place existing Members Steven Allen and Andrew Burns resign as Members of the Company in accordance with article 18.
- 3 That on the passing of this resolution the Company change its name to "The de Ferrers Trust"

E. Haughlin
Director / Secretary

3/9/2015
Date

THURSDAY



R4FOD0VC
RC2 10/09/2015 #30
COMPANIES HOUSE

Company Number: 07442789

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE DE FERRERS ACADEMY

Pursuant to Chapter 2 of 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 on the passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;
- 2 That on the passing of this resolution Jacqui Botten and Michael Freeman are appointed as new Members of the Company in accordance with article 15A and on such appointment taking place existing Members Steven Allen, and Andrew Burns resign as Members of the Company in accordance with article 18;
- 3 That on the passing of this resolution the Company change its name to "The de Ferrers Trust"

AGREEMENT TO THE RESOLUTIONS

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

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

Elizabeth Laughlin

Signature: E Laughlin

28.8.2015

Steven Allen

Signature:

Brenda Highway

Signature:

Mark Taylor

Signature:

Andrew Burns

Signature:

NOTES

- 1 The date of circulation of the attached resolutions is 27 August 2015. 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.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolutions, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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Elizabeth Laughlin

Signature:

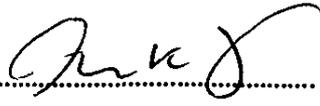
Steven Allen

Signature:  3/9/15

Brenda Highway

Signature:

Mark Taylor

Signature: 

Andrew Burns

Signature:

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Elizabeth Laughlin

Signature:

Steven Allen

Signature:

Brenda Highway

Signature: *B Highway* 27.08.15

Mark Taylor

Signature:

Andrew Burns

Signature:

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Steven Allen

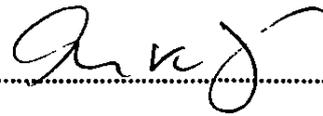
Signature:

Brenda Highway

Signature:

Mark Taylor

Signature:



29/8/2015

Andrew Burns

Signature:

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Brenda Highway

Signature:

Mark Taylor

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Andrew Burns

Signature:

30/8/15

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7442789

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

THE DE FERRERS ACADEMY

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

THE DE FERRERS TRUST

Given at Companies House on **23rd September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES