

Company number: 07452837

**The Companies Act 2006**  
**Company Limited by Guarantee**  
**Special Resolution**  
**of**  
**Lavington School Limited (the Company)**

FRIDAY



Circulation Date: 19 October 2018

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 and Article 26 of the Articles of Association of the Company, the directors of the Company propose that the following resolution is passed as a written special resolution (the **Resolution**):

**Special Resolution**

It is resolved that the Company shall change its name to **Equa Multi Academy Trust**.

**Agreement**

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

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
ELLIOT WALLACE		19/10/2018
ALEX HOWARD		22/10/2018
STEVEN MORSE		22 October 2018

**Notes**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7452837**

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

**LAVINGTON SCHOOL LIMITED**

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

**EQUA MULTI ACADEMY TRUST**

Given at Companies House on **15th November 2018**



**Companies House**



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