

PRIVATE COMPANY LIMITED BY GUARANTEE

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Written Resolution

of

The Academy at Shotton Hall (the "Academy Trust")

Company No. 07492165

12 June 2012

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Academy Trust propose that the following resolution is passed as a special resolution (the "Resolution") -

SPECIAL RESOLUTION

- 1 That the name of the Academy Trust be changed to "The Shotton Hall Learning Trust"

Agreement

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

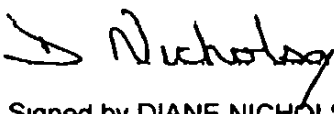
The undersigned, persons entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably agree to the Resolutions



Signed by JOHN CAMERON



Signed by SUSAN MCDONNELL



Signed by DIANE NICHOLSON

TUESDAY



R1BEGMG3

RC2 19/06/2012 #69

COMPANIES HOUSE

A08 19/06/2012 #41

COMPANIES HOUSE



Signed by ROY SIMPSON

Date 12/6/12

Notes

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Academy Trust using one of the following methods -
 - **By hand** delivering the signed copy to Lee Alexander at The Academy at Shotton Hall, Passfield Road, Peterlee, County Durham, SR8 1NX,
 - **Post** returning the signed copy by post to Lee Alexander at The Academy at Shotton Hall, Passfield Road, Peterlee, County Durham, SR8 1NX,
 - **Fax** faxing the signed copy to 0191 5184980 marked "For the attention of Lee Alexander", or
 - **Email** by attaching a scanned copy of the signed document to an e-mail and sending it to shottonhall@durhamlearning.net Please enter "Written resolutions dated 12 June 2012 – for the attention of Lee Alexander" in the e-mail subject box

You may not return the Resolution to the Academy Trust by any other method 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 by signing and returning the Resolution, you may not revoke your agreement
- 3 The Resolution is a special resolution and, to be passed, requires members holding not less than two-thirds of the total voting rights of eligible members to vote in favour of it by 10 July 2012 Unless, by 10 July 2012, sufficient agreement has been received for the Resolution to pass, your agreement will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 4 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7492165

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

THE ACADEMY AT SHOTTON HALL

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

THE SHOTTON HALL LEARNING TRUST

Given at Companies House on **28th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES