

Company no. 07553531

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

SKIPTON GIRLS' HIGH SCHOOL ACADEMY TRUST

(the "Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, proposed as special and ordinary resolutions as detailed below

1. SPECIAL RESOLUTION TO CHANGE THE NAME OF THE COMPANY

IT IS RESOLVED to change the name of the company to "Northern Star Academies Trust" with immediate effect

2. SPECIAL RESOLUTION TO AMEND ARTICLES

Subject to receiving consent from the Secretary of State for Education and (if required) the Charity Commission, **IT IS RESOLVED** to amend the Articles of Association of the Company by replacing the current Articles with the attached Articles with effect from and including 1 April 2015

Circulation date: 9 March 2015

Registered office:

77 Gargrave Road
Skipton
North Yorkshire
BD23 1QN



NOTES TO MEMBERS

1. Nature of written resolution

- 1 1 This document contains a proposed written resolution of the Company for approval by you as a member of the Company. A resolution proposed as a special resolution requires eligible members together holding not less than 75 per cent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed. A resolution proposed as an ordinary resolution requires a simple majority of eligible members to vote in favour of it in order to be passed (i.e. more 50%).
- 1 2 Draft articles of association relating to the resolutions are supplied with this resolution.

2. Period to approve written resolution

If the Company has not received the necessary level of members' agreement to pass the resolution by the date falling 28 days from the date the resolution was first circulated to members, the resolution will lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.

3 Eligible Members

- 3 1 For each resolution, the eligible members are those members of the Company who would have been entitled to vote on the resolution.
 - 3 1 1 on the circulation date of the resolution, and
 - 3 1 2 at the time that the first copy of the resolution is sent or submitted to a member for agreement.
- 3 2 If the persons entitled to vote on a resolution change during the course of the resolution's circulation, then it is possible that the eligible members will include someone who is no longer a member at the point that the resolutions are actually passed (which is the point at which the required majority is reached).

4. Action required if you wish to approve the resolution:

- 4 1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways:
 - 4 1 1 by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the Company secretary", or
 - 4 1 2 by scanning your signed and dated document, attaching it to an email and sending it to tim.wrigley@wrigleys.co.uk

- 4.2 Once you have signified your agreement to the resolution, you cannot revoke it

5. Action required if you do not wish to agree to the resolution:

- 5.1 You do not have to do anything. Failure to respond will not be treated as agreement to the resolution

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of member:	Signature:	Date:
JWP lew	Jenn Plews	9 March 2015
M Kelly	Martin P Kelly	12 March 2015
H Cutler	HOWARD CUTLER	12 March 2015



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7553531

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

SKIPTON GIRLS' HIGH SCHOOL ACADEMY TRUST

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

NORTHERN STAR ACADEMIES TRUST

Given at Companies House on **13th March 2015**



Companies House



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