

## Company number 07554117

The Companies Act 2006

Company limited by guarantee

Written Resolutions of

**Wildern School (the Company)**

Circulation Date: Thursday 7<sup>th</sup> June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the Articles of Association of the Company, it is proposed by the Trustees that the following resolutions are passed as special and ordinary written resolutions (the **Resolutions**):

### Special Resolutions

It is resolved that:

- 1 noting the approval of the Secretary of State for Education (acting through the Education and Skills Funding Agency), the amended articles of association attached to this resolution (the **New Articles**) be adopted with effect from 1 July 2018 (the **Effective Date**) as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 subject to the adoption of the New Articles, the registered name of the Company be changed to Wildern Academy Trust; and
- 3 subject to the adoption of the New Articles and with effect from the Effective Date, Joseph Cooil, Maureen Tomlinson and Angela Wright be appointed as Members under Article 15A of the New Articles.

It is noted that with effect from the Effective Date, William Hatton will cease to be a Member.

### Ordinary Resolutions

It is resolved that, subject to the adoption of the New Articles and with effect from the Effective Date:

- 4 Matthew Phelps be appointed as a Trustee of the Company under Article 50 of the New Articles;
- 5 Anthony Jardine, Glenda Lane, Ruth Saw and Karen Wigley be designated as Member appointed Trustees of the Company under Article 50 of the New Articles;
- 6 the continuing appointment of Marie Lou-Litton, Chief Executive Officer, as a Trustee, be approved by the Members pursuant to Article 57 of the New Articles; and
- 7 Marie Lou-Litton's service contract is hereby approved by the Members pursuant to Chapter 4 of the Companies Act 2006.

It is noted that from the Effective Date, David Bull, Carolyn Hughan, Hilary Manton, Simon Martin and Jonathan Riddell will cease to be Trustees.



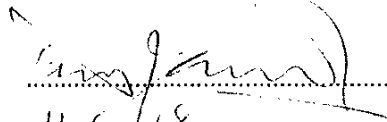
## Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

**Anthony Jardine**

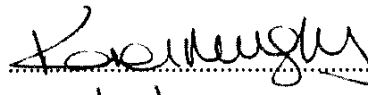
Date

  
11.6.18

Signed by

**Karen Wigley**

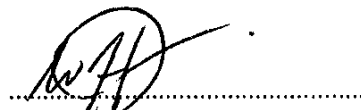
Date

  
11/6/18

Signed by

**William Hatton**

Date

  
25/06/18

## Notes

- 1 If you agree with the Resolutions, 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 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 sufficient agreement has been received for the Resolutions to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches the Company before this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7554117**

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

**WILDERN SCHOOL**

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

**WILDERN ACADEMY TRUST**

Given at Companies House on **10th July 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES