

Company Number : 07635510

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

TOOT HILL SCHOOL

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:

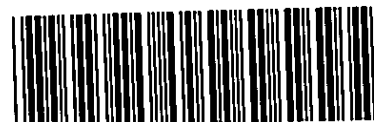
SPECIAL RESOLUTIONS

- 1 That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.
- 2 That the name of the Company be changed to Torch Academy Gateway 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 of them by the Company, irrevocably votes in favour of them



Mike Hill

Tommy

Shahid

Date: 23/7/12.

Date: 24/7/12

Date: 24/7/12

J. L. S. Allen

B. J. H.

S. Macdonald

Date: 24 July 2012

Date: 25/7/12

Date: 25/7/12

Mike Hill

Paul R.

[Signature]

Date: 25 7 2012

Date: 25 7 2012

Date: 25.7.2012

[Signature]

[Signature]

[Signature]

Date: 25 7 2012

Date: 26.7 2012

Date: 26/7/2012.

NOTES

Nigel White

- 1 The date of circulation of the attached resolution is 23 July 2012. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7635510

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

TOOT HILL SCHOOL

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

TORCH ACADEMY GATEWAY TRUST

Given at Companies House on **3rd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES