

Company number 07681226

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION¹

of

Westwood Academy ("Company")

CIRCULATION DATE – 22 September 2014

TUESDAY



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30/09/2014

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COMPANIES HOUSE

We the undersigned, being at least 75% of the Members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT

- 1 the name of the Company be changed from "Westwood Academy" to "South Essex Academy Trust"

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

Name (print)

V K VAN BLERIK

Date

22/9/2014

NOTES

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006

1 Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Suman Harbrow You may not return the resolution to the Company 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 resolutions, you may not revoke your agreement

3 Unless, by 20 October 2014 sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

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Signature

M Hicks

Name (print)

MARIA HICKS

Date

22/9/14.

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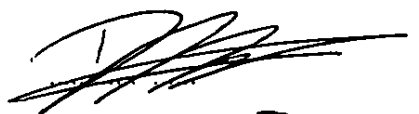
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Name (print)

Date


Darren Stiner
22/9/2014

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Signature



Name (print)

CATHERINE STALHAM

Date

22.9.14

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Signature

Name (print)

Date

Simon Harrow
SIMON HARROW
22/Sept/2014

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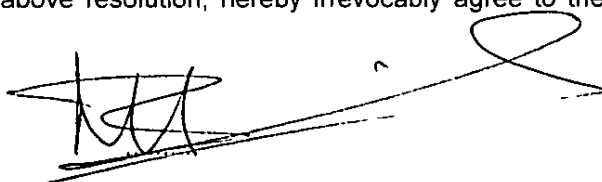
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Signature

Name (print)

Date



M J SIMMONDS

22 - 9 - 14

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Signature

Name (print)

Date


JOHN ARCHER

22ND SEPTEMBER 2014.

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Signature

EMMA WARRINGTON

Name (print)

EMMA WARRINGTON

Date

22/9/14,

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7681226

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

WESTWOOD ACADEMY

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

SOUTH ESSEX ACADEMY TRUST

Given at Companies House on **7th October 2014**



Companies House



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