

Circulation Date: 01.05.2017

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹
of
EAST BERGHOLT HIGH SCHOOL
Company No: 07682993

We the undersigned, being at least 75% of the members of the above 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 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.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "South Suffolk Learning Trust".

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name COLIN TURNER

Date 02.05.2017

Signed [Signature]

Print name JASMINE ICENELL

Date 02.05.2017

Signed [Signature]

THURSDAY



A06

A666OIL4

11/05/2017

COMPANIES HOUSE

#44

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name Gareth Spinner
Date 2nd May 2017
Signed G. Spinner

Print name ANTONIO CARRINO
Date 2nd May 2017
Signed Antonio Carrino

Print name SARA PARRY
Date 2nd May 2017
Signed S. Parry

Print name S.P. Look
Date 2.5.17.
Signed J.P. Look

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

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Print name

MICHAEL CHARLES HUARD

Date

2nd May 2017

Signed



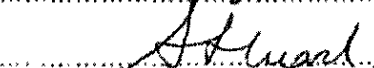
Print name

ALISON MARGARET HUARD

Date

2nd May 2017

Signed



¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Print name ROBERT CLIVE BOWYER

Date 2.5.17

Signed R. L. Bowyer

Print name IAN EVANS

Date 2.5.17

Signed Ian Evans

Print name STEPHNE VANDER TOORN

Date 03.05.2017

Signed S. van der Toorn (REV CANON)

Print name PETER ESLEY

Date 3.6.2017

Signed P. Esley

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South Suffolk Learning Trust - Justification of the use of the word 'Trust'

Articles of Association are based on a model form of articles agreed for an Academy Trust by the Department for Education ("DfE") and Charity Commission. The school company is required by DfE policy to adopt model articles which use the term Academy Trust throughout. The proposed name of the Academy Trust, with inclusion of the word Trust, is therefore consistent with model articles and DfE policy.

Please find below justification for use of the word "Trust":

1. Company limited by guarantee

The company is a company limited by guarantee as evidenced by the Articles. The Articles are drafted specifically for a company limited by guarantee.

2. Non-profit distribution clause

This can be found at Article 9 which states how the company's property should be applied on dissolution.

3. The name should reflect the nature of the Trust

The name reflects that it is a company established to manage academy schools.

4. The promoters should be of high standing in the field

East Bergholt High School is already an established company and the promoters are current Directors of that existing company.