

FRIDAY



Circulation Date: [13<sup>th</sup> June 2017]

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**

of

**GREAT BERRY PRIMARY SCHOOL**

**Company No: 07692638**

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 "CRESCO Multi Academy Trust".

**AGREEMENT**

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

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

Print name

JOANNA EDWARDS

Date

14TH JUNE 2017

Signed

J Edwards (Vice Chair)

Print name

PETER MCGOWN

Date

14 June 2017

Signed

P McGown

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

Print name DAMIAN PYE

Date 14th June 2017

Signed D.Pye

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

**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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7692638

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

**GREAT BERRY PRIMARY SCHOOL**

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

**CRESCO MULTI ACADEMY TRUST**

Given at Companies House on **23rd June 2017**



**Companies House**



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