

29th July 2016

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*

of

THE LYDIARD PARK ACADEMY

Company No. 07694023

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

- a) The draft regulations attached to this written special resolution be adopted as the Company's new Articles of Association in substitution for and to the exclusion of the existing Articles of Association with effect from 1 September 2016
- b) The name of the Company be changed to 'The Park Academies 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

CHRIS SHEPHERD

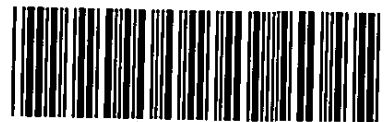
Date

9 August 2016

Signed



WEDNESDAY



A17 *A5E21YNU* 24/08/2016 #288
COMPANIES HOUSE

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

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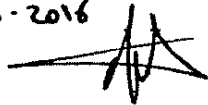
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Print name **A. Dixon-Matthewson**

Date

01.08.2016

Signed



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Print name DR MATTHEW THOMAS JAMIE HUGO LODGE

Date 02 AUG 2016

Signed 

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Print name *CLIVE ZIMMERMAN*

Date *2/8/2016*

Signed *C I Zimmerman*

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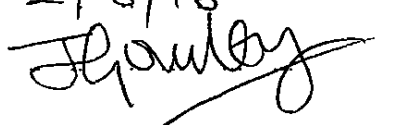
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Print name **JANE GOURLEY**
Date **2/8/16**
Signed 

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Print name

NICHOLDS DAVID MARTIN [known as NICK MARTIN]

Date

3/08/2016

Signed

N. Martin

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Print name

DAVID ALLEN

Date

3/8/16

Signed

[Signature]

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Print name LOUISE BOUTELLER

Date 3/8 /16

Signed LBoutell

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Print name

DAVID DAVISON

Date

8 AUGUST 2016

Signed



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Print name *A. G. G. G.*
Date *9 Dec 16*
Signed *[Signature]*

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Print name CRISTIN HAWES

Date 29/08/16

Signed 

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Print name

TRACY BARKER

Date

9th August 2016.

Signed

T. Barker
?

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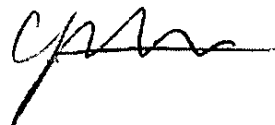
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Print name **CORINDA MAZZOTTA**

Date **10 AUGUST 2016**

Signed



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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7694023

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

THE LYDIARD PARK ACADEMY

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

THE PARK ACADEMIES TRUST

Given at Companies House on **26th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES