

Company Number: 07703865

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
ST CLERE'S CO-OPERATIVE ACADEMY TRUST
(the "Company")**

CIRCULATION DATE: 25th September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

That the Company name be changed to Osborne Co-operative Academy Trust with effect from 9th October 2017 and that references to the name in the Company's Memorandum and Articles of Association be amended accordingly.

AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolution.

I the undersigned hereby irrevocably agree to the Resolution:

Signed:.....

Dated:..... 2017

Name:.....



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before 5.00pm on 6th October 2017(the "**Lapse Date**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to Kate Draper, Trust Secretary, St Clare's Co-operative Academy Trust, St Clare's School, Butts Lane, Stanford le Hope, Essex SS17 0NW
 - 1.2 **Post:** returning the signed copy by post to Kate Draper, Trust Secretary, St Clare's Co-operative Academy Trust, St Clare's School, Butts Lane, Stanford le Hope, Essex SS17 0NW
 - 1.3 **Fax:** faxing the signed copy to 01375 675814 marked "For the attention of Kate Draper".
 - 1.4 **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to k.draper@stcleres.coop. Please enter "Written resolution" in the e-mail subject box.
- 2 If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to it.
- 5 If the Resolution is not passed by the Lapse Date it will lapse. If the Company receives your signed document after the Lapse Date your agreement to the Resolution will be ineffective.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7703865

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

ST CLERE'S CO-OPERATIVE ACADEMY TRUST

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

OSBORNE CO-OPERATIVE ACADEMY TRUST

Given at Companies House on **2nd November 2017**



Companies House



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