



Homewood School & Sixth Form Centre

LEARNING RESPECT BELONGING

COMPANIES HOUSE

Company number 07736448

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

HOMEWOOD SCHOOL & SIXTH FORM CENTRE ("the Company")

FRIDAY



A16

A5JK8BOB

11/11/2016

#244

Pursuant to Section 292 Companies Act 2006, I, **IAN HERBERT KIRKLAND**, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company

SPECIAL RESOLUTION

- 1 That the registered name of the Company be changed to "TENTERDEN SCHOOLS TRUST" pursuant to Section 77 Companies Act 2006
- 2 That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- 3 That within 15 days of the date of the Members' Resolution to change the name of the Company and amend the Articles of Association for the company, the Directors of the Company file the relevant paperwork at Companies House

Signature

Print name

Date

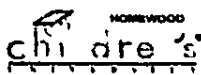
I. Kirkland.
IAN HERBERT KIRKLAND
 26th OCTOBER 2016

Principal Mrs S J Lees MA (Oxon) NPQH

ASHFORD ROAD, TENTERDEN, KENT TN30 6LT • Tel 01580 764222 Fax 01580 766267 Email info@homewood-kent.sch.uk

www.homewood-school.co.uk

Homewood School & Sixth Form Centre is a charitable company limited by guarantee, registered in England and Wales (registered no 07736448)
 Registered office Ashford Road, Tenterden, Kent TN30 6LT





Homewood School & Sixth Form Centre

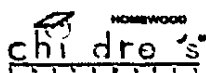
LEARNING · RESPECT · BELONGING

Principal: Mrs S J Lees MA (Oxon) NPQH

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arts colleges



Healthy



Homewood School



APPLIED
LEARNING



Quality Standard
Awarded for
Excellence in Learning





Homewood School & Sixth Form Centre

LEARNING · RESPECT · BELONGING

Company number 07736448

WRITTEN RESOLUTIONS

of

HOMEWOOD SCHOOL & SIXTH FORM CENTRE (Company)

A10

11/11/2016

#281

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

SPECIAL RESOLUTION

- 1 That the registered name of the Company be changed to "**TENTERDEN SCHOOLS TRUST**" pursuant to Section 77 Companies Act 2006
- 2 That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- 3 That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on Friday 28th October 2016 hereby irrevocably agrees to the Resolution

Signed by IAN KIRKLAND

Date

I. Kirkland
26th October 2016

Principal Mrs S J Lees MA (Oxon) NPQH

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Homewood School & Sixth Form Centre

LEARNING RESPECT BELONGING

COMPANIES HOUSE

Company number 07736448

WRITTEN RESOLUTIONS of HOMEWOOD SCHOOL & SIXTH FORM CENTRE (C)

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

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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution on Friday 28th October 2016 hereby irrevocably agrees to the Resolution

Signed by JILL KIRK

Date

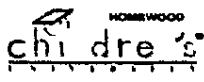
J. Kirk
27.10.2016

Principal Mrs S J Lees MA (Oxon) NPQH

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COMPANIES HOUSE

Company number 07736448

WRITTEN RESOLUTIONS

of

HOMWOOD SCHOOL & SIXTH FORM CENTRE (Company)

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Signed by SUSAN MOON

Date

SJ Moon

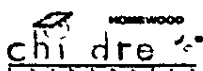
1st November 2016

Principal: Mrs S J Lees MA (Oxon) NPQH

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WRITTEN RESOLUTIONS
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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution on Friday 28th October 2016 hereby irrevocably agrees to the Resolution

Signed by NEIL VINCER

Date

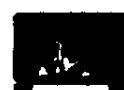
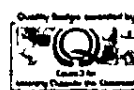
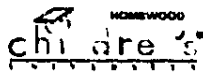

28th October 2016

Principal Mrs S J Lees MA (Oxon) NPQH

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COMPANIES HOUSE

COMPANY NUMBER 07736448

NOTICE OF SPECIAL RESOLUTION

OF

HOMEWOOD SCHOOL & SIXTH FORM CENTRE ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on 28th October 2016

SPECIAL RESOLUTION

- 1 That the registered name of the Company be changed to **"TENTERDEN SCHOOLS TRUST"** pursuant to Section 77 Companies Act 2006]
- 2 That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association]
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Signature


COMPANY SECRETARY

Print name

KAREN DOUGLAS

Date

7th November 2016

Principal: Mrs S J Lees MA (Oxon) NPQH

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