

Company Number: 07796938

The Companies Act 2006

COMPANY LIMITED BY SHARES *GUARANTEE*

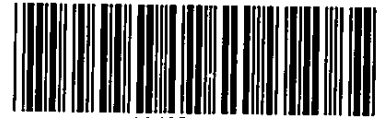
WRITTEN RESOLUTION

OF

VYNERS SCHOOL ACADEMY TRUST

Circulated on 23<sup>rd</sup> January 2015

MONDAY



A04

\*A40DKW83\*

02/02/2015

#5

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution

**1 SPECIAL RESOLUTION**

1 1 That the name of the Company be changed to Vyners Learning Trust

**2 SPECIAL RESOLUTION**

2 1 That the Articles of Association contained in the document attached to these resolutions and for the purposes of identification marked 'A' be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company, including for the avoidance of doubt, provisions contained in the memorandum of association of the Company which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the articles of association as not being provisions of the kind mentioned in section 8 of that Act

**AGREEMENT**

Please read the attached notes before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the Resolutions on 23<sup>rd</sup> January 2015, hereby irrevocably agrees to the Resolutions

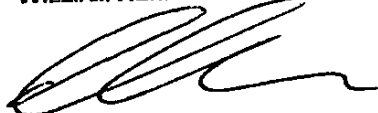
*H. Danpure*  
HEATHER DANPURE

*29/1/2015*  
DATE

*Peter W Davies*  
PETER DAVIES

*27/1/2015*  
DATE

  
WILLIAM HENRY GARDNER

  
JAMES HEALE

  
DAVID TROOD

27/1/15  
DATE

27/1/15  
DATE

27/01/15  
DATE

## Notes

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG
  - **Post** returning the signed copy by post to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG
  - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [companysecretary@blakemorgan.co.uk](mailto:companysecretary@blakemorgan.co.uk) Please enter "Written resolutions of Vyners School Academy Trust" in the e-mail subject box
- 2 If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement
- 4 Unless, within 28 days, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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 7796938

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

**VYNERS SCHOOL ACADEMY TRUST**

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

**VYNERS LEARNING TRUST**

Given at Companies House on **2nd February 2015**



**Companies House**



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