

Company Number 07990619

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION OF
THE RODILLIAN ACADEMY
(the "Company")**

Circulation Date 10 July 2014

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to The Rodillian Multi Academy Trust

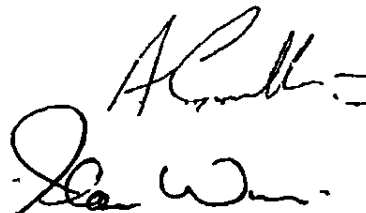
Agreement

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

The undersigned, each being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agree to the Resolution

Signed by

Andrew Goulty



Alan Winn



Brian Sheldrake

SATURDAY



R3DF971B

RC2

02/08/2014

#17

COMPANIES HOUSE

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Jade Kent at Michelmores Solicitors of Woodwater House, Pynes Hill, Exeter, EX2 5WR
- 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) Unless, by 7 August 2014, sufficient agreement has been received for the Resolution to pass then, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7990619

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

THE RODILLIAN ACADEMY

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

THE RODILLIAN MULTI ACADEMY TRUST

Given at Companies House on **13th August 2014**



Companies House



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