

08087508
Company Number : 0882544

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

WATERLOO PRIMARY ACADEMY

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 ordinary and special resolutions:

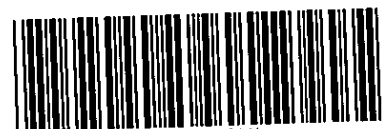
Resolution proposed by the members as ordinary and special resolutions

1. THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles;
2. THAT the name of the Company be changed to Zest Academy Trust; and
3. THAT the Members of the Company consent to the appointment of Mark Gray (as the CEO) as a trustee of the Company in accordance with Article 57 of the Articles


The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

CERTIFIED TRUE COPY OF
ORIGINAL DOCUMENT
Browne Jacobson LLP

L9745754001



A05 22/04/2016 #17
COMPANIES HOUSE-

Name	Signature	Date
Eddie Collett		06/04/2016
Bill Thompson		
David Brookes		
Dave Fann		


NOTES

- 1 The date of circulation of the attached resolution is 6/4 2016
Unless the resolution is passed before the date 28 days after the above date, they will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

Name	Signature	Date
Eddie Collett		
Bill Thompson	<i>W. Thompson</i>	6.4.16
David Brookes		
Dave Fann		

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Eddie Collett		
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David Brookes		06/04/2016.
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Name	Signature	Date
Eddie Collett		
Bill Thompson		
David Brookes		
Dave Fann David	David Fann	7.4.16.

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8087508

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

WATERLOO PRIMARY ACADEMY

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

ZEST ACADEMY TRUST

Given at Companies House on **22nd April 2016**



Companies House



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