

MEMBER'S REQUISITION

Company number 08133360

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

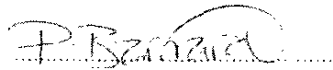
CHANTRY PRIMARY ACADEMY TRUST ("the Company")

Pursuant to Section 292 Companies Act 2006, I, _____, 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 "Pioneer Learning Trust" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.
3. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.

Signature:

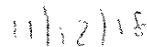


Member

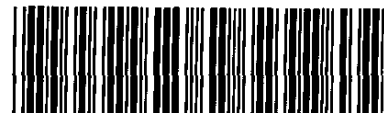
Print name:



Date:



WEDNESDAY



A04 *A7L3Z7XK* 19/12/2018 #54
COMPANIES HOUSE

DRAFT WRITTEN RESOLUTION

Company number 08133360

**WRITTEN RESOLUTION
of**

CHANTRY PRIMARY ACADEMY TRUST (Company)

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 "Chantry Primary Academy Trust" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.
3. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations

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 hereby irrevocably agrees to the Resolution:

Signed on behalf of Angela
Shakespeare

Date

Signed on behalf of Jamie Pardon

Date

MEMBER'S REQUISITION

Company number 08133360

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

CHANTRY PRIMARY ACADEMY TRUST ("the Company")

Pursuant to Section 292 Companies Act 2006, I, ANGELA SHAKESPEARE, 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 "Pioneer Learning Trust" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.
3. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.

Signature:



Member

Print name:

Angela SHAKESPEARE

Date:

10/12/18

DRAFT WRITTEN RESOLUTION

Company number 08133360

**WRITTEN RESOLUTION
of**

CHANTRY PRIMARY ACADEMY TRUST (Company)

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

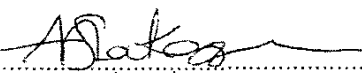
1. That the registered name of the Company be changed to "Chantry Primary Academy Trust" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.
3. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.

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 hereby irrevocably agrees to the Resolution:

Signed on behalf of Angela
Shakespeare


10/12/18

Date

Signed on behalf of Jamie Pardon

Date

Signed by Peggy Barnard

Date

NOTES

1. If you agree to 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to the Company's registered office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company. Please enter "Member Written Resolutions" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by [28 calendar days after the proposed resolution has been received], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

DRAFT WRITTEN RESOLUTION

Company number 08133360

**WRITTEN RESOLUTION
of**

CHANTRY PRIMARY ACADEMY TRUST (Company)

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 "Chantry Primary Academy Trust" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.
3. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.

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 hereby irrevocably agrees to the Resolution:

Signed on behalf of Angela
Shakespeare

.....

Date

.....

Signed on behalf of Jamie Pardon



Date

11/12/18.....

MEMBER'S REQUISITION

Company number 08133360

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

CHANTRY PRIMARY ACADEMY TRUST ("the Company")

Pursuant to Section 292 Companies Act 2006, I, *Jamie Fardon*, 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 "Pioneer Learning Trust" pursuant to Section 77 Companies Act 2006.
2. That within 15 days of the date of the Members' Resolution to change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.
3. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Academy Trust in substitution for and to the exclusion of all existing regulations.

Signature:

J. Fardon
Member

Print name:

MRS JAMIE FARDON

Date: *11/12/18*

Signed by Peggy Barnard

.....

Date

.....

NOTES

1. If you agree to 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 a director of the Company or the Company's secretary.

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3. Unless, by [28 calendar days after the proposed resolution has been received], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Signed by Peggy Barnard

P. Barnard

Date

11/12/18

NOTES

1. If you agree to 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 a director of the Company or the Company's secretary.

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3. Unless, by [28 calendar days after the proposed resolution has been received], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8133360**

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

CHANTRY PRIMARY ACADEMY TRUST

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

PIONEER LEARNING TRUST

Given at Companies House on **19th December 2018**