

Circulation Date: 12 November 2018

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹
of
BROCKINGTON COLLEGE
Company No: 08138965

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to **Embrace Multi Academy Trust**.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name JEREMY C TAYLOR

Date 12 NOVEMBER 2018

Signed JCTaylor

Print name RUSSELL M. ANDREWS

Date 12/11/18

Signed [Signature]

WEDNESDAY



A06 *A7I0X3J7* #309
14/11/2018
COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Signed

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name CAROLYN LEWIS of the Diocese of Leicester Educational Trust (DLET)

Date 12th November 2018

Signed



Print name

Date

WEDNESDAY



A23 *A7IOYBCY* #65
14/11/2018
COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Signed

Print name

Date

Signed

Print name

Date

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