

ST JOHN'S CHURCH OF ENGLAND MIDDLE SCHOOL ACADEMY
(the "Company")

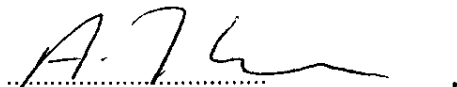
Company No: 08355037

The Companies Act 2006

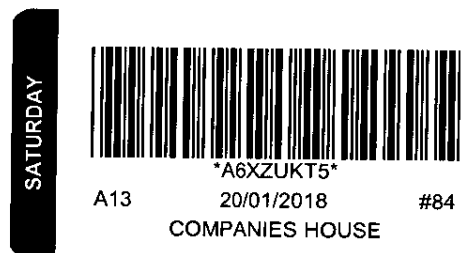
On the 16th January 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"That the name of the Company be changed to **The Spire Church of England Learning Trust.**"*


Governor

Mrs ALISON ELWELL-THOMAS



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(the "Company")

Company No: 08355037

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

*"That the name of the Company be changed to **The Spire Church of England Learning Trust**"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

~~Julie Foy~~
Member Name

~~Julie Foy~~
Member Signature

~~Date~~ ~~TH~~

Bryan Allbut
Member Name

Bryan Allbut
Member Signature

Date 16/1/2018

Christopher Ashman
Member Name

Christopher Ashman
Member Signature

Date 16/1/2018