

WRITTEN RESOLUTIONS
OF
BIGGIN HILL PRIMARY ACADEMY
(Company Number 8411590)
(the "Company")

CIRCULATION DATE 19 . 9 2016
("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company by the eligible members (as defined in section 289 of the Act) of the Company entitled to vote on the Circulation Date, having effect as a special resolution (the "**Resolution**") -


- 1 **THAT** the name of the Company be changed from 'Biggin Hill Primary Academy' to 'Horizon Academy Trust'



AGREEMENT

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

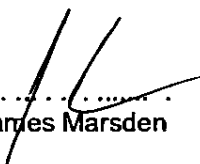
The undersigned, being all of the eligible members of the Company for the time being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions -


Kath Cutler

19/9/2016
Date


Richard Marsden

19 09 2016
Date


James Marsden

19/09/2016
Date

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions. If you agree to all of the Resolutions, 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 Grace Sleighthome at Biggin Hill Primary School, Biggin Avenue, Hull, HU7 4RL
 - **Post** returning the signed copy by post to Grace Sleighthome at Biggin Hill Primary School, Biggin Avenue, Hull, HU7 4RL

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement
- 3 Unless, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8411590

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

BIGGIN HILL PRIMARY ACADEMY

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

HORIZON ACADEMY TRUST

Given at Companies House on **1st October 2016**



Companies House



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