

Company number 08589525

The Companies Act 2006

Company limited by guarantee

Written Resolution



University Academy of Engineering South Bank (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

Special Resolutions

It is resolved that:

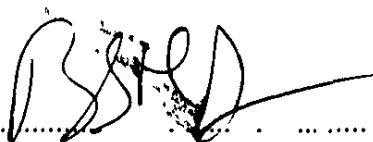
- 1 Noting that the prior consent of the Secretary of State for Education (acting through the Education Funding Agency) had been secured, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, and
- 2 Subject to the adoption of the New Articles in accordance with resolution 1, and noting that the prior consent of the Financial Conduct Authority for the use of the word "Bank" in its name had been secured, the registered name of the Company be changed to South Bank Academies

Agreement

The undersigned, a person entitled to vote on the Resolutions on 7 January 2016 hereby irrevocably agrees to the Resolutions.

Signed by


Srinivasa Mallikharjuna Rao
Bhamidimarri


7/1/16

Date

Signed by

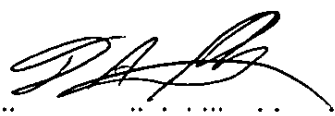
London South Bank University


J. D. Stevenson
SECRETARY
7/1/16

Date

Signed by

David Phoenix



7/1/16

Date

Signed by

Richard Flatman

Date



... 7/1/16 ...

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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 sufficient agreement has been received for the Resolutions to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches the Company before this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8589525

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

UNIVERSITY ACADEMY OF ENGINEERING SOUTH BANK

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

SOUTH BANK ACADEMIES

Given at Companies House on **18th January 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES