

Company Number: 08803924

The Companies Act 2006
Private Company Limited by Guarantee
and Not Having a Share Capital

Written Resolution
of
Sunnyside Academy Trust
(Company)

Circulation Date: 16 December 2013

Pursuant to Article 35 and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolutions be passed as special resolution (**Resolution**)

By Special Resolution

THAT the Company's registered company name be changed to 'Sunnyside Academy' and the Company's memorandum and articles of association be amended accordingly

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

Agreement

The undersigned, being a member entitled to vote on the Resolution on the above circulation date, hereby irrevocably agrees to the Resolution

Name (print) Margaret MADDEN

Signature

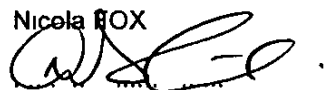


Date

16/12/2013

Name (print) Nicola FOX

Signature



Date

16.12.13

Name (print) Colin GEDDES

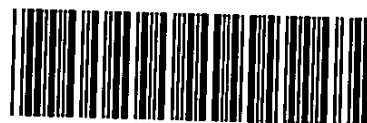
Signature



Date

16/12/2013

SATURDAY



RC2 04/01/2014 #10
COMPANIES HOUSE

NOTES

- 1 You can choose to agree to all of the Resolution or none of it but you cannot agree to only some or part of the Resolution. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by one of the following methods:
 - 1 1 **by hand** delivering the signed copy to the Principal at the Company's registered office, or
 - 1 2 **by post** returning the signed copy by post to Principal at the Company's registered office, or
 - 1 3 **by e-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Principal
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 28 days after the above circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible to ensure that this document reaches us before the Resolution lapses. Please also be aware that, unless the Resolution is passed in good time before the end of term, the Secretary of State will not enter into the funding agreement and the proposed academy conversion will be delayed by at least one month
- 5 This document may be signed in any number of counterparts, each of which when signed and delivered as prescribed above shall constitute a duplicate original, but all the counterparts shall together constitute the one document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8803924

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

SUNNYSIDE ACADEMY TRUST

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

SUNNYSIDE ACADEMY

Given at Companies House on **7th January 2014**



Companies House



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