

Trust number: 08906809

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

EASTERSIDE ACADEMY (Trust)

Date:

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Trust propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

That the name of the Trust be changed to Erith Grove Limited.



AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by **James Lesley**:

James Lesley

James Lesley

Date:

12 Sept 2018

Signed by **David Foster**:

.....

David Foster

Date:

.....

Signed by **Ruth Parker**:

Ruth Parker

Ruth Parker

Date:

12th September 2018

Signed by **Jonathan Reay**:

.....

Jonathan Reay

Date:

.....

Signed by **Ruth Saber**:

Ruth Saber

Ruth Saber

Date:

12/9/18

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Trust using one of the following delivery methods:

- **By hand:** delivering the signed copy to the Trust's registered office address.
- **Post:** returning the signed copy by post to the Trust's registered office address.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days from the circulation date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by **James Lesley**:

.....
James Lesley

Date:

Signed by **David Foster**:


.....
David Foster

Date:

11/9/18
.....

Signed by **Ruth Parker**:

.....
Ruth Parker

Date:

Signed by **Jonathan Reay**:

.....
Jonathan Reay

Date:

Signed by **Ruth Saber**:

.....
Ruth Saber

Date:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8906809**

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

EASTERSIDE ACADEMY

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

ERITH GROVE LIMITED

Given at Companies House on **17th October 2018**



Companies House



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