



MINUTES OF A GENERAL MEETING OF THE COMPANY

North East Futures UTC Company number 09259132

that took place by teleconference on Monday 21st September 2018 at 9.00 am.

Those attending:

Members: Bob Paton, Arnab Basu, Gary Holmes

Directors: Michael Whitaker

The meeting began at 9.00 am.

1. Appointment of a Chairperson.

The Chair of Governors was appointed as Chair.

2. Establishing that a quorum exists.

The presence of three members exceeded the quorum of two.

3. To **agree** to waive the requirement of 14 days' notice of this General Meeting.

It was **agreed** to waive this requirement.

4. To receive the Company's abbreviated accounts.

Received.

5. To **agree** the following Resolution to change the Company name:

"that in view of the Tyne Coast Academies Trust's wish that the North East Futures UTC brand and logo be used for the sole purpose of representing the Academy with the Trust and to conform with the undertakings of the Transfer Agreement agreed between the Company and Tyne Coast Academies Trust, the name of the Company be changed to *North East Education Trust*"

It was **agreed**, subject to the proviso that the Board Minute indicating the Directors' agreement to the transfer of assets to Tyne Coast Academies Trust be circulated with the Minutes of this meeting.

[The relevant Board Minute is attached to these Minutes]

6. Any Other Business

(a) Company continuation and charitable status

The Directors' intention to maintain the Company at Tyne Coast Academies Trust's request to allow for any unforeseen assets or liabilities to be attended to was **noted**.

The Directors' intention to obtain charitable status for the Company, subject to Tyne Coast Academies Trust's support and approval as agreed in the Transfer Agreement was **noted**.

It was **agreed** that Members would be kept informed of these matters, not least to ensure appropriate charitable objects.

(b) Resignation of a Member

Having **noted** that the Articles of Association require the Company to maintain at least three members and that the resigning Member was both a Member appointed by a signatory to the Memorandum of Association and also a Member by virtue of being Chair of Governors and that the signatory was entitled to appoint a Member in his place, it was **agreed** that the resigning member, Bob Paton, tender his resignation, effective once a new Chair of Governors is appointed.

7. The meeting closed at 9.45 am.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9259132**

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

NORTH EAST FUTURES UTC

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

NORTH EAST EDUCATION TRUST

Given at Companies House on **30th March 2019**



Companies House



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