

**MEMBER'S REQUISITION**

**COMPANY NUMBER 10290954**

**MEMBER'S REQUISITION**

**FOR A WRITTEN RESOLUTION OF**

**HERTS FOR LEARNING MULTI ACADEMY TRUST ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, **Sally Margaret Jarvis**, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**SPECIAL RESOLUTION**

1. That the registered name of the Company be changed to "Agora Learning Partnership" pursuant to Section 77 Companies Act 2006.
2. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That it is acknowledged that Herts for Learning Limited has resigned as a Member of the Company.
4. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Company Secretary is instructed to file the relevant paperwork at Companies House.

Signature:



Print name:

Sal Jarvis

Date:

19 August 2019



**COMPANY NUMBER 10290954**

**WRITTEN RESOLUTIONS**

**of**

**HERTS FOR LEARNING MULTI ACADEMY TRUST (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (Resolution).

**SPECIAL RESOLUTION**

1. That the registered name of the Company be changed to "Agora Learning Partnership" pursuant to Section 77 Companies Act 2006.
2. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That it is acknowledged that Herts for Learning Limited has resigned as a Member of the Company.
4. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Company Secretary is instructed to file the relevant paperwork at Companies House.

**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 circulated on 19 August 2019 hereby irrevocably agrees to the Resolution:

Signed for and on behalf of S Jarvis



Date

19 August 2019

WED

A10

\*A8CC6K96\*  
21/08/2019  
COMPANIES HOUSE

#10

**COMPANY NUMBER 10290954**

**WRITTEN RESOLUTIONS**

**of**

**HERTS FOR LEARNING MULTI ACADEMY TRUST (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. That the registered name of the Company be changed to "Agora Learning Partnership" pursuant to Section 77 Companies Act 2006.
2. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That it is acknowledged that Herts for Learning Limited has resigned as a Member of the Company.
4. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Company Secretary is instructed to file the relevant paperwork at Companies House.

**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 circulated on 19 August hereby irrevocably agrees to the Resolution:

Signed for and on behalf of S  
Selman



Date

19 August 2019



A10

\*ABCC6KCA\*  
21/08/2019  
COMPANIES HOUSE

#24

**COMPANY NUMBER 10290954**

**WRITTEN RESOLUTIONS**

**of**

**HERTS FOR LEARNING MULTI ACADEMY TRUST (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. That the registered name of the Company be changed to "Agora Learning Partnership" pursuant to Section 77 Companies Act 2006.
2. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That it is acknowledged that Herts for Learning Limited has resigned as a Member of the Company.
4. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Company Secretary is instructed to file the relevant paperwork at Companies House.

**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 circulated on 19 August 2019 hereby irrevocably agrees to the Resolution:

Signed for and on behalf of A  
Simmons



A. Simmons

Date

19 August 2019

WIE

A10

\*A8CC5KC2\*  
21/08/2019  
COMPANIES HOUSE

#23

**COMPANY NUMBER 10290954**

**WRITTEN RESOLUTIONS**

**of**

**HERTS FOR LEARNING MULTI ACADEMY TRUST (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

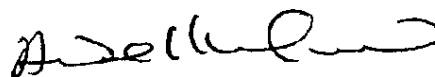
1. That the registered name of the Company be changed to "Agora Learning Partnership" pursuant to Section 77 Companies Act 2006.
2. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That it is acknowledged that Herts for Learning Limited has resigned as a Member of the Company.
4. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Company Secretary is instructed to file the relevant paperwork at Companies House.

**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 circulated on  
hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Herts for  
Learning Limited



Date

19 August 2019



A10

\*A8CC6KBU\*  
21/08/2019  
COMPANIES HOUSE

#22

**COMPANY NUMBER 10290954**  
**NOTICE OF SPECIAL RESOLUTION**

**OF**

**HERTS FOR LEARNING MULTI ACADEMY TRUST ("THE COMPANY")**

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 19 August 2019:

**SPECIAL RESOLUTION**

1. That the registered name of the Company be changed to "Agora Learning Partnership" pursuant to Section 77 Companies Act 2006.
2. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That it is acknowledged that Herts for Learning Limited has resigned as a Member of the Company.
4. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company and change the name of the Company, the Company Secretary is instructed to file the relevant paperwork at Companies House.

Signature:

  
**Company Secretary**

Print name:

Jackie Goodhall

Date:

19 August 2019



A10

\*ABCC6KB6\*  
21/08/2019  
COMPANIES HOUSE

#19



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10290954**

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

**HERTS FOR LEARNING MULTI ACADEMY TRUST**

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

**AGORA LEARNING PARTNERSHIP**

Given at Companies House on **28th August 2019**



**Companies House**



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