

Company number **05358533**

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS

of

THE LANGLEY ACADEMY (**Company**)



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27/05/2014

#65

COMPANIES HOUSE

6 May 2014

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

SPECIAL RESOLUTION

The Members resolve that the name of the Company be changed from "The Langley Academy" to "The Langley Academy Trust".

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 6 May 2014, hereby irrevocably agrees to the Resolution

Name

.. LINDA SANDERSON..

Signature

Linda Sanderson

Date

.... 6th May 2014

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 Company using one of the following methods:

- **By Hand** delivering the signed copy to The Company Secretary, The Langley Academy, Langley Road, Langley, Berkshire, SL3 7EF.

Company number **05358533**

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS

of

THE LANGLEY ACADEMY (**Company**)

6 May 2014

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

SPECIAL RESOLUTION

The Members resolve that the name of the Company be changed from "The Langley Academy" to "The Langley Academy Trust".

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 6 May 2014, hereby irrevocably agrees to the Resolution:

Name

Signature

Date

..... **MARTIN ARBIB**
..... 
..... **19/5/14**

NOTES

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Company number 05358533

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS

of

THE LANGLEY ACADEMY (Company)

6 May 2014

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

SPECIAL RESOLUTION

The Members resolve that the name of the Company be changed from "The Langley Academy" to "The Langley Academy Trust".

AGREEMENT

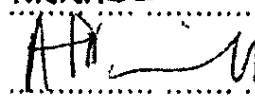
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 6 May 2014, hereby irrevocably agrees to the Resolution:

Name

ANNABEL NICOLL

Signature



Date

6th MAY 2014

NOTES

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Company number **05358533**

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS

of

THE LANGLEY ACADEMY (**Company**)

6 May 2014

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

SPECIAL RESOLUTION

The Members resolve that the name of the Company be changed from "The Langley Academy" to "The Langley Academy Trust"

AGREEMENT

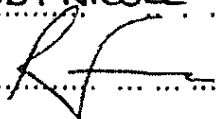
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 6 May 2014, hereby irrevocably agrees to the Resolution:

Name

PADDY NICOLL

Signature



Date

6th MAY 2014

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 Company using one of the following methods.

- **By Hand** delivering the signed copy to The Company Secretary, The Langley Academy, Langley Road, Langley, Berkshire, SL3 7EF

- **Post** returning the signed copy by post to The Company Secretary, The Langley Academy, Langley Road, Langley, Berkshire, SL3 7EF.
- **E-mail**. by attaching a scanned copy of the signed document to an e-mail and sending it to john.ralfs@langleyacademy.org Please enter "Written resolutions dated 6 May 2014" in the e-mail subject box.

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 3 June 2014, sufficient agreement has been 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

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5358533

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

THE LANGLEY ACADEMY

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

THE LANGLEY ACADEMY TRUST

Given at Companies House on **30th May 2014**



Companies House



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