

COMPANY NUMBER 07554121

## TRINITY CHURCH OF ENGLAND SCHOOL, BELVEDERE

Companies Act 2006

(passed by written special resolution on 9 March 2013)

Written Special Resolution of the Company pursuant to section 288 Companies Act 2006

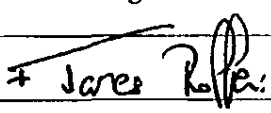

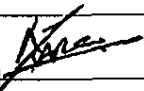

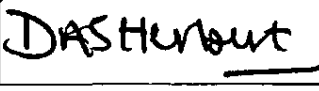

We, the undersigned, being the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolutions as special resolutions and confirm that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

### SPECIAL RESOLUTION

IT IS RESOLVED that

- 1 The name of the Company be changed from Trinity Church of England School, Belvedere to Trinitas Academy Trust, and
- 2 The existing Articles of Association are replaced in their entirety with the attached new Articles of Association

(Please initial)

Name	Signature	Date	All	R1	R2
Rt Rev James Langstaff, Bishop of Rochester		9/3/2013			
Ven Dr Paul Wright, Archdeacon of Bromley & Bexley					
Rev Canon Antony Lane, Area Dean of Eith		9/3/2013			
Rev Canon D A S Herbert Chairman of Governors, Trinity School, Belvedere		8/3/13			

TUESDAY



\*L24ICB00\*

LD5

19/03/2013

#98

COMPANIES HOUSE

## NOTES

1 These written resolutions have been proposed by the directors of the Company. The purpose of each resolution is

- Resolution 1 (R1) The name of the Company be changed from Trinity Church of England School, Belvedere to Trinitas Academy Trust

As the resolution is a special resolution the requisite majority needed to pass the resolution is a three-fourths of the members eligible to vote

- Resolution 2 (R2) The existing Articles of Association are replaced in their entirety with the attached new Articles of Association

As the resolution is a special resolution the requisite majority needed to pass the resolution is a three-fourths of the members eligible to vote

2 The circulation date of these written resolutions is Friday, 8<sup>th</sup> March 2013

3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document and initial the box marked 'All' Please then return the document to the Company

4 If you agree to some, but not all, of the resolutions, please signify your agreement to those resolutions which you do agree to by signing against your name where indicated, enter the date on which you signed the document and initial only those boxes relating to the corresponding resolutions to which you agree Please then return the document to the Company

5 If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed.

6 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company

7 If not passed by the requisite majority of members, these written resolutions shall lapse on Friday, 5<sup>th</sup> April 2013

8. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked