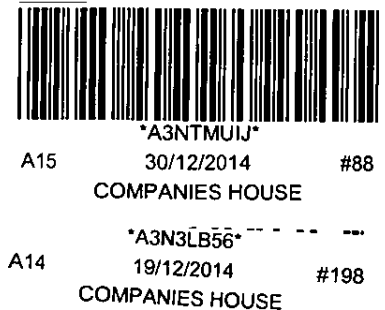


Company Number: 07565242

**THE COMPANIES ACT 2006**

TUESDAY



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**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

of

**PENRICE ACADEMY**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Articles of Association ("Articles") of the Company, the Directors of the Company propose that the following resolutions are passed.

**SPECIAL RESOLUTIONS**

- 1 That the name of the Company be changed from Penrice Academy to Peninsula Learning Trust.
- 2 That the Articles attached to this resolution are adopted as the new Articles of the Company to the exclusion of, and in substitution for, the existing Articles of the Company.

**ORDINARY RESOLUTION**

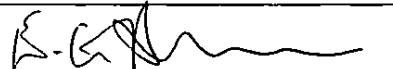
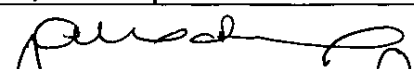

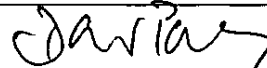
- 3 That the following persons be appointed as Members of the Company pursuant to Article 16 of the Articles:

*STEVE DOUBLE  
PAUL SADLER  
KARL SIMKINS  
IAN TAYLOR*

**AGREEMENT TO THE RESOLUTION**

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably votes in favour of it.

Name	Signature
Elise Alma	
Alison Phillips	
Dr Marlene Behennah	
Jeremy Barnard	
David Parker	

Date

11/12/2014

11/12/2014

11/12/2014

11/12/2014

## NOTES

- 1 The date of circulation of the attached resolution is 11 December 2014. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 3 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 7565242

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

**PENRICE ACADEMY**

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

**PENINSULA LEARNING TRUST**

Given at Companies House on **15th January 2015**



**Companies House**



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