

Company Number 07663935

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS

of

ST AIDAN'S CHURCH OF ENGLAND HIGH SCHOOL (the "Company")

Circulation date: [12/2/15] 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that resolutions 1 and 2 are passed as special resolutions

SPECIAL RESOLUTIONS

1 THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

2 THAT subject to the passing of resolution 1, the name of the Company be changed to "St Aidan's Church of England Schools Trust"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (the "Resolutions")

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by

Print name

The Rt Revd Nicholas Baines

Date

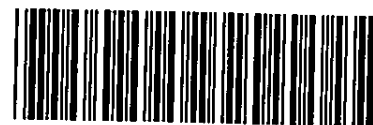
Signed by

Print name

Dr Richard Noake

Date

23.2.2015



R422A55U

RC2

26/02/2015

#13

COMPANIES HOUSE

Company Number 07663935

Signed on behalf of the Parochial
Church Council of the Ecclesiastical
Parish of St Peter High Harrogate by



Print name

A M SHEPHERD

Date

28th February 2015

Signed on behalf of the Parochial
Church Council of Christ Church
High Harrogate by

D J SOYD.

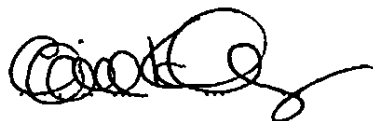
Print name

DOROTHY JANE SOYD

Date

23rd February 2015

Signed by



Print name

Claire Elizabeth Kelley

Date

23 2.15

Signed by



Print name

The Reverend Matthew Scott Evans
acting as the Incumbent of Christ
Church Harrogate

Date

23rd FEBRUARY 2015

Company Number 07663935

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company Secretary by hand or by post to the Company's registered office address

You may not indicate your agreement to the Resolutions by any other method

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, within 21 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

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 7663935

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

ST AIDAN'S CHURCH OF ENGLAND HIGH SCHOOL

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

ST AIDAN'S CHURCH OF ENGLAND SCHOOLS TRUST

Given at Companies House on **14th March 2015**



Companies House



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