

Company number: 7674473

THE COMPANIES ACT 2006

WEDNESDAY



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17/07/2013
COMPANIES HOUSE

#360

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTIONS¹

of

King Alfred's School, Wantage (**Company**)

30th June 2013

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution 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 HEREBY RESOLVED THAT the name of the Company be changed from "King Alfred's School, Wantage" to "Vale Academy Trust".

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

Name (print)

Date

Sean Creagh
Sean Creagh
5/7/13

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006

NOTES

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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

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3. Unless, by 28th July 2013 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

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Company number 7674473

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SPECIAL WRITTEN RESOLUTIONS¹

of

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30th June 2013

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AGREEMENT

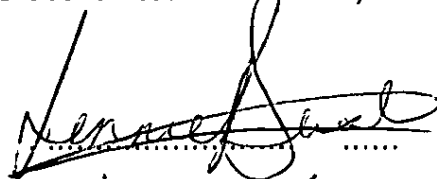
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Signature

Name (print)

Date


.....
JENNIE BAXTER
1/7/13

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Signature

..... 

Name (print)

..... M. J. PRICE

Date

..... 4/7/2013

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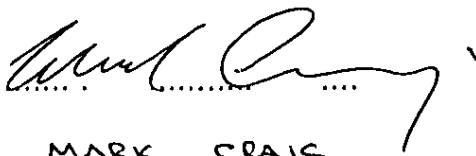
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AGREEMENT

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Signature



Name (print)

.. MARK CRAIG ..

Date

..... 5 JULY 2013

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

Gina Hocking

Name (print)

GINA HOCKING

Date

7th July 2013

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SPECIAL WRITTEN RESOLUTIONS¹

of

King Alfred's School, Wantage (**Company**)

30th June 2013

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Signature

S. Rusby

Name (print)

SARAH RUSBY

Date

5th July 2013

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of

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SPECIAL RESOLUTION

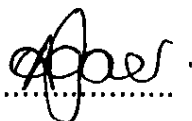
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AGREEMENT

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Signature



Name (print)

ANGELA GORE

Date

05 JUL 2013

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Signature

Name (print)

Date _____

CD 07
PHYN DRIVER
5th July 2013

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Signature

EAW d. C. ...

Name (print)

EAW ST GEORGE

Date

4.7.13

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AGREEMENT

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

... Christine Butler

Name (print)

... CHRISTINE BUTLER

Date

... 02/07/2013

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTIONS¹

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Signature

..........

Name (print)

.....HERB NEWARK.....

Date

.....1. 7. 2013.....

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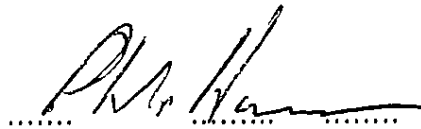
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Signature



Name (print)

PHILIP HARRISON

Date

15th 2013

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Signature



Name (print)

R. FISHER

Date

30/06/13

NOTES

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Signature

.....
Tony Noras

Name (print)

.....
Tony Noras

Date

.....
1st July 2013

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Signature



Name (print)

..... STEVE QUINTON

Date

..... 30/6/13.

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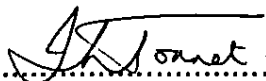
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Signature



Name (print)

..... IONA TONNET

Date

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King Alfred's School, Wantage (Company)

30th June 2013

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution 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 HEREBY RESOLVED THAT the name of the Company be changed from "King Alfred's School, Wantage" to "Vale Academy Trust".

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

Name (print)

Date _____

Charles Clayton
CHARLES CLAYTON
1st July, 2013

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

NOTES

1 Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Vicky Roberts, Clerk to the Academy Trust, Centre Site, Portway, Wantage, OX12 9BY. You may not return the resolution to the Company by any other method.

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 resolutions, you may not revoke your agreement.

3 Unless, by 28th July 2013 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.

Company number: 7674473

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTIONS¹

of

King Alfred's School, Wantage (**Company**)

30th June 2013

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution 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

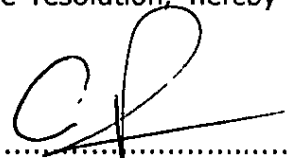
IT IS HEREBY RESOLVED THAT the name of the Company be changed from "King Alfred's School, Wantage" to "Vale Academy Trust"

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature


.....

Name (print)

..... Chris Ferguson
.....

Date

..... 30 JUNE 2013
.....

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

NOTES

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Company number: 7674473

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTIONS¹

of

King Alfred's School, Wantage (**Company**)

30th June 2013

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SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the name of the Company be changed from "King Alfred's School, Wantage" to "Vale Academy Trust"

AGREEMENT


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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

Name (print)

Date


M. W. SOCKL-JONES
4th July 2013

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

NOTES

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Company number 7674473

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTIONS¹

of

King Alfred's School, Wantage (**Company**)

30th June 2013

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SPECIAL RESOLUTION

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AGREEMENT

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature



Name (print)

DAVID JOHNSON

Date

5/7/2013

¹ Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006

NOTES

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7674473

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

KING ALFRED'S SCHOOL, WANTAGE

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

VALE ACADEMY TRUST

Given at Companies House on **18th July 2013**



Companies House



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