



# Langley Park Learning Trust

**COMPANY NUMBER: 07697400**

## **NOTICE OF RESOLUTIONS**

**OF**

**LANGLEY PARK LEARNING TRUST ("the Company")**



The following resolutions were passed at a General Meeting of the Members of the Company held on Thursday 21 July 2022.

### **SPECIAL RESOLUTIONS**

1. *That the registered name of the company be changed to Impact Multi Academy Trust.*
2. *That the draft Articles of Association attached to this resolution which have been approved by the Department for Education be adopted as the Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association (including Article 4 (Objects)).*
3. *Acknowledging the resignation of Aisha Vance-Cuthbert and Paul Daubney, that Andrew Naish and Kyle Hefford be appointed as Members.*

### **ORDINARY RESOLUTION**

4. *Acknowledging the resignation of Jane Cosgrove, David Appleton and Graham Ralphs that Kieran Osborne, Robert Evans and Danielle Lewis Egonu be appointed as Directors (Trustees) appointed by the Members.*
5. *That within 15 days of the date of the Members' Resolutions, the Directors of the Company file the relevant paperwork at Companies House and update the company's Register of Members and Register of Directors.*

It is noted that a unanimous vote was passed by the Members and all Members agreed to the above Special and Ordinary Resolutions.

It is also acknowledged that a simultaneous company name change application is being submitted and that the company name Impact Multi Academy Trust is being relinquished for our use.



# Langley Park **Learning Trust**

Signature:

Chair of Directors

Print name:

John Phillipson

Date:

21 July 2022



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7697400**

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

**LANGLEY PARK LEARNING TRUST**

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

**IMPACT MULTI ACADEMY TRUST**

Given at Companies House on **2nd August 2022**