

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

STAFFORDSHIRE UNIVERSITY ACADEMY
(a company registered in England no. 07704020)
("the Company")

WRITTEN RESOLUTION

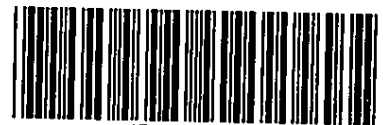
OF

MEMBERS

Circulation Date: 19 June 2014

Date Passed: 19 June 2014

FRIDAY



RC2

R3AFNSEH

20/06/2014

#50

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be hereby passed as a special resolution:


SPECIAL RESOLUTION

1. That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to Staffordshire University Academies Trust.


AGREEMENT TO WRITTEN RESOLUTION

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

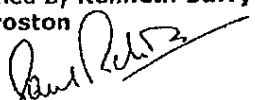
The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.


Signed for and on behalf of
Staffordshire University

.....
Date of signature


Signed by Kenneth Barry George
Sproston

.....
Date of signature


Signed by Paul Richards

.....
Date of signature

.....
Signed by Neil Scott

.....
Date of signature

NOTES:

- 1 If you wish to agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the company at the company's registered office.

 If you do not agree to the resolution you need not do anything. You will not be deemed to agree if you fail to respond.
- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement.
3. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the resolution to be passed it will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7704020

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

STAFFORDSHIRE UNIVERSITY ACADEMY

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

STAFFORDSHIRE UNIVERSITY ACADEMIES TRUST

Given at Companies House on **20th June 2014**



Companies House



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