

Company No. 07733109

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**FRED LONGWORTH HIGH SCHOOL**

**(the "Company")**

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

**RESOLUTION**

**As a special resolution**

THAT, the name of the Company be and is hereby changed to "Lateral Academy Trust".

Dated

2016

**AGREEMENT**

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

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Member	Signature	Date of Signature
MR BM WILSON	B. M. Wilson	9th May 2016
MRS JH GARRETT	JH Garrett	9th May, 2016.
MRS J ALDERSON	Jc Alderson	9-5-16
MRS C GRADWELL	C. Gradwell	9/5/16
MRS E MARKS-PARKER	E Marks Parker	12/5/16

Copy.

Auditors

SATURDAY



A11 28/05/2016 #39  
COMPANIES HOUSE

#### NOTES

- 1 A member who wishes to agree to such resolution should signify their agreement by signing and returning the document to the Company
- 2 If sufficient agreement is not received within 28 days of the date of this resolution then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 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.

Company No. 07733109

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION IN WRITING**  
**of**

**FRED LONGWORTH HIGH SCHOOL**

**(the "Company")**

Passed the *9th* day of *May* 2016

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

THAT, the name of the Company be and is hereby changed to "Lateral Academy Trust"

Signed *B M Wilton*  
**Director**



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7733109

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

**FRED LONGWORTH HIGH SCHOOL**

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

**LATERAL ACADEMY TRUST**

Given at Companies House on **12th June 2016**



**Companies House**



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