

**WRITTEN RESOLUTIONS**

**OF**

**SOUTH AXHOLME ACADEMY TRUST**

**(Company Number 07814150)**

**(the "Company")**

**CIRCULATION DATE 27<sup>TH</sup> SEPTEMBER 2013**

**("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company by the eligible members (as defined in section 289 of the Act) of the Company entitled to vote on the Circulation Date, having effect in the case of resolutions 1 and 2 as ordinary resolutions and in the case of resolutions 3 and 4 as special resolutions (together the "**Resolutions**") -

1. **THAT** the set-up of the Company as a multi-academy trust be approved and the transfer to the Company of the existing school known as Epworth Primary Academy as part of the multi-academy trust, alongside South Axholme Academy, be approved
2. **THAT** the draft Master Funding Agreement, Supplemental Funding Agreement for South Axholme Academy, Supplemental Funding Agreement for Epworth Primary Academy and the Deed of Variation (together the "**Funding Documents**") in relation to the same be approved
3. **THAT**, subject to completion of the Funding Documents, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
4. **THAT** the name of the Company be changed from 'South Axholme Academy Trust' to 'Isle Education Trust'

TUESDAY



RC2 01/10/2013 #12  
COMPANIES HOUSE

## AGREEMENT

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

The undersigned, being all of the eligible members of the Company for the time being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions -



Paul Barratt

27-09-13

Date



Karen Wild

27-09-13

Date



Marie Lister

27.09.13

Date

## NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one 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 it to the Company using one of the following methods -

- **By Hand** delivering the signed copy to Karen Wild, South Axholme Academy, Burnham Road, Epworth, Doncaster, South Yorkshire, DN9 1BY
- **Post** returning the signed copy by post to Karen Wild, South Axholme Academy, Burnham Road, Epworth, Doncaster, South Yorkshire, DN9 1BY

If you do not agree to 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, by the date being 28 days after 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 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 No. 7814150

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

**SOUTH AXHOLME ACADEMY TRUST**

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

**ISLE EDUCATION TRUST**

Given at Companies House on **17th October 2013**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES