

Company Number 07990619

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION OF  
THE RODILLIAN ACADEMY  
(the "Company")**

Circulation Date 10 July 2014

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company propose the following resolution be passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to The Rodillian Multi Academy Trust

**Agreement**

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

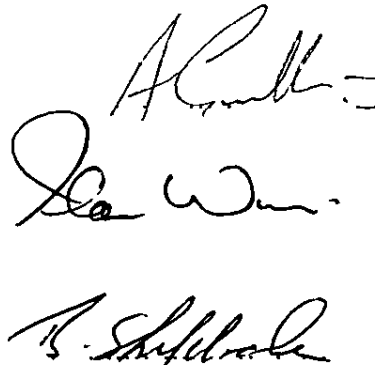
The undersigned, each being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agree to the Resolution

Signed by

Andrew Goulty

Alan Winn

Brian Sheldrake



SATURDAY



A15 02/08/2014 #143  
COMPANIES HOUSE

## Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Jade Kent at Michelmores Solicitors of Woodwater House, Pynes Hill, Exeter, EX2 5WR
- 2) If you do not agree with the Resolution, you do not need to do anything – you will not be deemed to agree if you fail to reply
- 3) Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 4) Unless, by 7 August 2014, sufficient agreement has been received for the Resolution to pass then, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date