

Circulation Date: 28 January 2016

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*

of

RALPH ALLEN SCHOOL

Company No' 08061092

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "Palladian Academy Trust"

AGREEMENT

Please read the notes at the end of this document before signing your agreement

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name Russell Franks

Date

Signed

Print name Christopher James

Date

Signed



Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Print name Julia Garratt

Date

Signed

Print name Roger Wheelan

Date

Signed

Print name Alkis Petmezas

Date 29/01/2016

Signed



Print name Daljit Singh

Date

Signed

Print name Tim Withers

Date

Signed

Note
1. This Written Resolution is passed when at least 75% of members have signified their agreement
2. If not passed within 28 days of the Circulation Date this Resolution will lapse
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement

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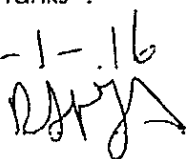
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Date

29-1-16

Signed



Print name Christopher James .

Date

Signed

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Print name Julia Garratt

Date .

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Print name Roger Whelan

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Date 29. 01. 2016

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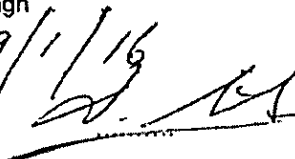
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29/1/16


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Date 1/1/16

Signed T. Withers

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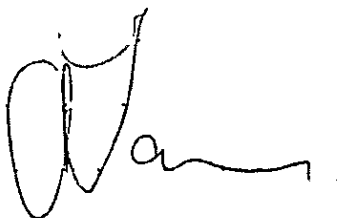
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8061092

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

RALPH ALLEN SCHOOL

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

PALLADIAN ACADEMY TRUST

Given at Companies House on **11th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES