Cifculation Date: 28 January 2018

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

FRIDAT

*A520S1 04/03/20

04/03/2016 #413 COMPANIES HOUSE

Julia Garratt Print name Date Signed Print name Roger Wheelan Date Signed Print name Alkıs Petmezas Date 29/01/2016 Signed Print name Daljit Singh Date Signed Print name Tim Withers Date Signed

A CONTRACTOR OF THE PROPERTY O	ĭ »	t d	ž anto so
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Print name

Christopher James

29-1-16

Date

Signed

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

Print name	Julia Garratt
Date	
Signed	
Print name	Roger Whelan
Date	
Signed	•
Print name	Alkıs Petmezas
Date	
Signed	
Print name	Daljit Singh
Date	
Signed	• • • • • • • • • • • • • • • • • • • •
Print name	Tim Withers .
Date	
Signed	
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3 A me	mber signilles agreement by signing the Resolution of by sending a mental to the company (which can be a scan or a tax of the signed whom) identifying the Resolution and indicating agreement.
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Print name	Christopher James
Date	
Signed	

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

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Date	29.01.2016
Signed	Julia Garratt.
J	·
Print name	Roger Whelan
Date	
Signed	
-	
Print name	Alkıs Pełmezas
Date	
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.	
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Signed			
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Date			
Signed	••		
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Date	29/1/19		
Signed			
Print name	Tim Withers		
Date	•••		
Signed	•		
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Print name	Daljit Singh
Date	
Signed	
Print name	Tim Withers
Date	1/7/16
Signed	7. Witter
Name of the owner of the same	the state of the s
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Date

Signed

Print name Roger Wheelan

Date

Signed

Print name Alkis Petmezas

Date

Signed

Print name Da

Daljit Singh

Dale

Signed

Print name

Tim Withers

Date

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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



