

Company number: 08132067

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

NEWLANDS SPRING PRIMARY SCHOOL ACADEMY TRUST
(Company)

Circulation Date 14 September 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that the resolutions below are passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 **THAT** the draft regulations attached to this special resolution and for the purposes of identification marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
- 2 **THAT** the name of the Company be changed to 'Attain Academy Partnership'

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out in it

The undersigned person entitled to vote on the Resolutions on 14 September 2016, hereby irrevocably agrees to the Resolutions

Signed by Graeme Atkinson



Date

14 September 2016

Signed by David Everest-Ring

Date

2016

Signed by Bruce Christopher Doy

Date

2016

THURSDAY



A5FJWWJK

A06

15/09/2016

#17

COMPANIES HOUSE

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Date 2016

Signed by David Everest-Ring

Date 2016

Signed by Bruce Christopher Doy

Date *14 September* 2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8132067

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

NEWLANDS SPRING PRIMARY SCHOOL ACADEMY TRUST

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

ATTAIN ACADEMY PARTNERSHIP

Given at Companies House on **15th September 2016**



Companies House



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