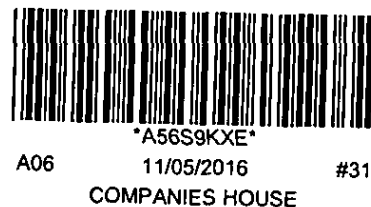


Company number. 8249884

WEDNESDAY



PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ALLINGTON PRIMARY SCHOOL

(Company)

Circulation Date

26th April

2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that resolution 1 and 2 below is passed as a special resolution (Resolution)

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 'Orchard Academy Trust'

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 26th April 2016, hereby irrevocably agrees to the Resolutions

Signed by Josephine Dolton

J. Dolton

Date

26-4

2016

Signed by Julia Hayes

Julia Hayes

Date

26 / 4

2016

Signed by Nigel Smetham

Nigel Smetham

Date

26 / 4

2016

SAT

A08

A5608MTK
30/04/2016
COMPANIES HOUSE

#306

NOTES TO RESOLUTIONS

- 1 If you agree to 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 the Company Secretary at the Company's registered office (namely Allington Primary School, Hildenborough Crescent, London Road, Maidstone, Kent ME16 0PG)
- **By Post** returning the signed copy by post to the Company Secretary at the Company's registered office (as above)

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 The Resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the circulation date at the head of the Resolutions. If you agree to the Resolutions, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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 Number 8249884

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

ALLINGTON PRIMARY SCHOOL

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

ORCHARD ACADEMY TRUST

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



Companies House



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