

Company number: 08469218

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

Excellent Education Academies Trust ("Company")

22<sup>nd</sup> January 2014

We the undersigned, being at least 75% of the members of the 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 special 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.

#### SPECIAL RESOLUTION

#### IT IS HEREBY RESOLVED THAT

- 1 the name of the Company be changed from "Excellent Education Academies Trust" to "Paradigm Trust".

#### AGREEMENT

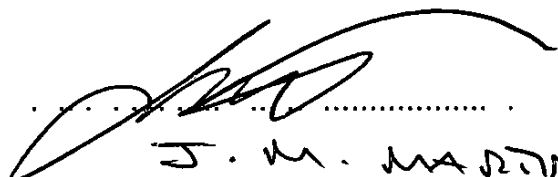
Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

Name (print)

Date

  
J. M. MARTIN  
24/01/2014

#### NOTES

<sup>1</sup> Resolution passed pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

WEDNESDAY



1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Grant Jenkins, Company Secretary, c/o Culloden Primary School, Dee Street, London. E14 0PT. You may not return the resolution to the Company by any other method

If you do not agree to the resolution, 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 Unless, by 19<sup>th</sup> February 2014, sufficient agreement has been received for the resolutions to pass, they will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

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THE COMPANIES ACT 2006

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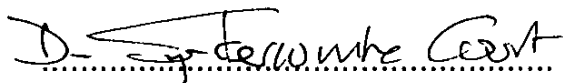
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Signature



Name (print)

D. SYNDERCOMBE COURT

Date

24.1.14

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Company number 08469218

THE COMPANIES ACT 2006

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION<sup>1</sup>

of

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22<sup>nd</sup> January 2014

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Signature

..... *Marian Williams* .....

Name (print)

..... MARIAN WILLIAMS .....

Date

..... 24/01/2014 .....

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Signature



Name (print)

CHRISTOPHER CROZIER

Date

24/01/2014

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"Excellent Education Academies Trust" is a company which has been set up to run academy schools. It is proposed that the name of the company is changed to "Paradigm Trust", the new name of the company will therefore continue to use the name "Trust". The word "Trust" is intended to be used in the company name to continue to reflect that the company is a charitable company running academies. The inclusion of the word Trust, is therefore consistent with the type of activities pursued by the company.

Please find below justification for use of the word "Trust":

1. Company limited by guarantee

The company is a company limited by guarantee as evidenced by the Articles. The Articles are drafted specifically for a company limited by guarantee.

2. Non-profit distribution clause

This can be found at Article 9 which states how the company's property should be applied on dissolution.

3. The name should reflect the nature of the Trust

The name reflects that it is a company established to manage academy schools.

4. The promoters should be of high standing in the field

Excellent Education Academies Trust is already an established company and the promoters currently operate two academies.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8469218

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

**EXCELLENT EDUCATION ACADEMIES TRUST**

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

**PARADIGM TRUST**

Given at Companies House on **29th January 2014**



**Companies House**



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