

Company number: 09323071

The Companies Act 2006
Company Limited by Guarantee
Special Resolution
of
Carillion Academies Trust (the Company)

Circulation Date: 3rd January 2018

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 the members of the Company propose that the following resolution is passed as a written special resolution (the **Resolution**):

Resolution

It is resolved that:

1. The Company shall change its name to Victorious Academies Trust
2. The Company shall adopt new Articles of Association in the form attached to this Resolution
3. The following persons shall be appointed as Directors of the Company (to be called "Trustees" in accordance with the Articles of Association hereby adopted):

Dean McDonagh

Victoria Hewitt Lee

Robert Garry White

Ruth Anne Dolan

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned, being all those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



Signed


.....

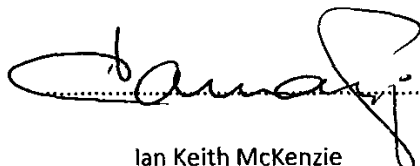
Name

David Artingstall

Date

18.01.2018
.....

Signed


.....

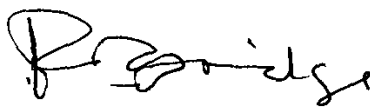
Name

Ian Keith McKenzie

Date

10.01.18
.....

Signed


.....

Name

John Neville Bridge

Date

10.01.18
.....

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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 Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9323071

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

CARILLION ACADEMIES TRUST

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

VICTORIOUS ACADEMIES TRUST

Given at Companies House on **16th January 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES