

HASTINGS ACADEMIES TRUST

(Registered in England - No 07185046)

WRITTEN RESOLUTIONS

(Circulated 17 AUGUST 2017) ("Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions be passed as special resolutions ("Resolutions"):

SPECIAL RESOLUTIONS

- 1 **THAT**, with effect from the later of (i) 1 September 2017; and (ii) the name of the Company being changed to "University of Brighton Academies Trust" in accordance with resolution 2 below, new articles of association in the form annexed to these resolutions are approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company; and
- 2 **THAT** the name of the Company be changed to "University of Brighton Academies Trust", subject to:
 - (a) the appropriate consent to the adoption by the Company of that name being received from the Department for Business, Energy & Industrial Strategy; and
 - (b) the Company entering into an agreement with the University of Brighton Academies Trust in relation to the transfer of all the academies operated by the University of Brighton Academies Trust to the Company.

If you agree to the above resolutions, please signify your agreement. Unless sufficient agreement has been received for the resolutions to pass within 28 days of the Circulation Date, they will lapse. You should read the notes at the end of this document before signifying your agreement to the above resolutions.



We, the undersigned, being members entitled to vote on the above resolutions on the Circulation Date, **IRREVOCABLY AGREE to AND PASS** the above resolutions:

Signature: Christopher Pole

Name: Professor Christopher Pole

Date: 31 AUGUST 2017

Signature:

Name: Jill Elizabeth Gray

Date:

Signature:

Name: Gavin Wright

Date:

Signature:

Name:

Date:

Signature:

Name:

Date:

Notes:

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:

By hand: by delivering the signed copy to Samantha Coates at University of Brighton, Watts House, Ground Floor Moulsecoomb Campus, Lewes Road, Brighton, BN2 4GJ

By post: by returning the signed copy by post to Samantha Coates at University of Brighton, Watts House, Ground Floor Moulsecoomb Campus, Lewes Road, Brighton, BN2 4GJ

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to S.Coates@brighton.ac.uk. Please enter "Hastings Academies Trust – written resolutions" in the subject box of the e-mail.
- 2 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.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTIONS, YOU MAY NOT REVOKE YOUR AGREEMENT.**
- 4 Unless sufficient agreement has been received for the resolutions to pass within 28 days of the Circulation Date, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company within 28 days of the Circulation Date.
- 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.

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Signature:

Name: Professor Christopher Pole

Date:

Signature:

Name: Jill Elizabeth Gray

Date:

Signature: 

Name: Gavin Wright

Date: 24 - 8 - 2017

Signature:

Name:

Date:

Signature:

Name:

Date:

Notes:

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7185046

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

HASTINGS ACADEMIES TRUST

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

UNIVERSITY OF BRIGHTON ACADEMIES TRUST

Given at Companies House on **5th September 2017**



Companies House



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