

Company Number 07668923

**COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS**

of

EDEN PARK PRIMARY SCHOOL ACADEMY (the "Company")

Circulation date: 16 September 2014

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

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to "*Coast Academies*"
- 2 THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (the "**Resolutions**")

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by Valerie Dixon *Valerie J. Dixon*
 Date 16 September 2014 *16/09/14*

~~Signed by Stephen Michael Luaker *Pleased and attached*~~
~~Date 16 September 2014~~

Signed by Carianne Louise Toms *ctoms*
 Date 16 September 2014 *16/09/14*

WEDNESDAY
WEL



R3H3OUQR
 RC2 24/09/2014 #93
 COMPANIES HOUSE
 A3H3SH81
 A23 24/09/2014 #175
 COMPANIES HOUSE

Company Number 07668923

NOTES

1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company Secretary by hand or by post to the Company's registered office address.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of 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 Unless, within 21 days of the Circulation Date, 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.

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 7668923

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

EDEN PARK PRIMARY SCHOOL ACADEMY

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

COAST ACADEMIES

Given at Companies House on **9th October 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES