



Company number 08820308

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

RICHMOND HILL PRIMARY ACADEMY LIMITED (Company)

31st October 2016

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTIONS

- 1) That the name of the Company be changed to The Rose Learning Trust with immediate effect.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on 31st October 2016, hereby irrevocably agrees to the Resolution:

Signed by MAVIS LATHAM

Date

M Latham
.....
31/10/16.....

Signed by ELLEN WALKER

Date

Ellen Walker
.....
31/10/16.....

Signed by PHILIP CRAWLEY

Date

Philip Crawley
.....
31/10/16.....

NOTES

1. If you agree with the Resolution, 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 Deborah Temperton.

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 Resolution, you may not revoke your agreement.

3. Unless by 28th November 2016 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8820308

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

RICHMOND HILL PRIMARY ACADEMY LIMITED

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

THE ROSE LEARNING TRUST

Given at Companies House on **25th November 2016**



Companies House



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