

Company number 08820308

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

RICHMOND HILL PRIMARY ACADEMY LIMITED (Company)

31<sup>st</sup> 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

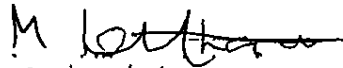
### AGREEMENT

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 31<sup>st</sup> October 2016, hereby irrevocably agrees to the Resolution

Signed by MAVIS LATHAM

Date

  
31/10/16

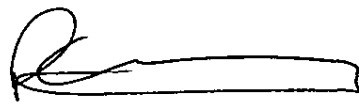
Signed by ELLEN WALKER

Date

  
31/10/16

Signed by PHILIP CRAWLEY

Date

  
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

THURSDAY



A06

24/11/2016

#6

COMPANIES HOUSE

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 28<sup>th</sup> 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.