

WRITTEN RESOLUTIONS

OF

MAYBURY PRIMARY SCHOOL

(Company Number 08682547)

(the "Company")

CIRCULATION DATE 1st March 2017

("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company by the eligible members (as defined in section 289 of the Act) of the Company entitled to vote on the Circulation Date, having effect as a special resolution (the "Resolution"):-

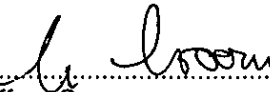
1. **THAT** the name of the Company be changed from 'Maybury Primary School' to 'Humber Education Trust'.



AGREEMENT

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

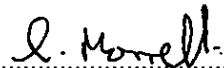
The undersigned, being all of the eligible members of the Company for the time being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-


.....
Geoffrey Groom

3/3/17
.....
Date


.....
Charleyne Wright

9/3/17
.....
Date


.....
Richard Morrell

1/3/17
.....
Date

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one 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 it to the Company using one of the following methods:-

- **By Hand:** delivering the signed copy to Claire Winship, Maybury Primary School, Maybury Road, Hull, HU9 3LD.
- **Post:** returning the signed copy by post to Claire Winship, Maybury Primary School, Maybury Road, Hull, HU9 3LD.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date being 28 days after 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. 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 8682547

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

MAYBURY PRIMARY SCHOOL

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

HUMBER EDUCATION TRUST

Given at Companies House on **8th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES