

Company Number: 07359755

THE COMPANIES ACT 2006

---

A PRIVATE COMPANY LIMITED BY GUARANTEE

---

WRITTEN RESOLUTIONS

of

THE RGS/AFS THINKING SCHOOLS ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Companies Articles, the members of the Company propose that the following resolutions are passed (with resolutions 1 and 2 being passed as special resolutions):


- 1) The Company's name be changed to The Thinking Schools Academy Trust;
- 2) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles;
- 3) That Denise Shepherd and Heidi Taylor be removed as members of the Company; and
- 4) That Derek Morrison be appointed as a member of the Company

The undersigned, being the persons entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably vote in favour of them.

THURSDAY



A17 \*A36INGDE\* #341  
24/04/2014  
COMPANIES HOUSE

Member	Signature	Date
Peter Martin		
John Daffarn		
Sarah Earle		3/4/14.
Richard Cummings		
Denise Shepherd		
Heidi Taylor		

**NOTES**

- 1 The date of circulation of the attached resolutions is 3/4/ 2014. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.

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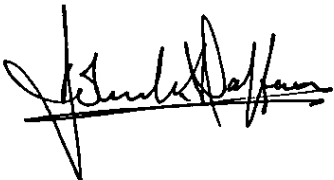
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Peter Martin		
John Daffarn		6/3/14
Sarah Earle		
Richard Cummings		
Denise Shepherd		
Heidi Taylor		

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Peter Martin	<u>P.V. Martin</u>	4.4.14
John Daffarn		
Sarah Earle		
Richard Cummings		
Denise Shepherd		
Heidi Taylor		

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Signature

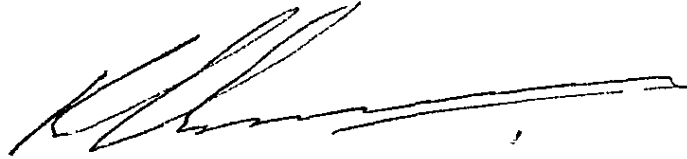
Date

Peter Martin

John Daffarn

Sarah Earle

Richard Cummings



3/4/14

Denise Shepherd

Heidi Taylor

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3/4/14

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**Member**

**Signature**

**Date**

Peter Martin

John Daffarn

Sarah Earle

Richard Cummings

Denise Shepherd

Heidi Taylor

A handwritten signature in black ink, appearing to be 'Heidi Taylor', written in a cursive style.

3/4/14

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7359755

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

**THE RGS/AFS THINKING SCHOOLS ACADEMY TRUST**

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

**THE THINKING SCHOOLS ACADEMY TRUST**

Given at Companies House on **29th April 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES