

**Special Resolution
of
Bedfordshire East Multi-Academy Trust
(Company number 07546141)
(the Company)**

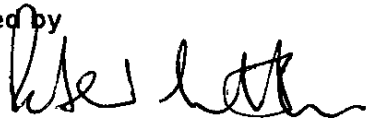
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company has passed the following resolution as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Bedfordshire Schools Trust Limited

(end of Resolution)

Signed by

pc 

Director/Secretary

Date 22/7/16

WEDNESDAY



R5DJW66I

RC2

17/08/2016

#82

COMPANIES HOUSE

**Written Resolution of Bedfordshire East Multi-Academy Trust
(Company number 07546141)
(the Company)
Circulated on 5th July 2016 (Circulation Date)**

WRITTEN RESOLUTION

Pursuant to 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 RESOLUTION

I the undersigned, being a member of the Company who would at the date of this Resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which I was present, do hereby in accordance with the provisions of Section 288 of the Companies Act 2006 approve the following Resolution in writing

THAT the name of the Company be changed to Bedfordshire Schools Trust Limited

(end of Resolution)



Signed by CAROLYN PEVEREUX

Date: 17th July 2016

**Written Resolution of Bedfordshire East Multi-Academy Trust
(Company number 07546141)
(the Company)
Circulated on 5th July 2016 (Circulation Date)**

WRITTEN RESOLUTION

Pursuant to 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 RESOLUTION

I the undersigned, being a member of the Company who would at the date of this Resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which I was present, do hereby in accordance with the provisions of Section 288 of the Companies Act 2006 approve the following Resolution in writing

THAT the name of the Company be changed to Bedfordshire Schools Trust Limited

(end of Resolution)



Signed by DAVID SHELVE

Date 6/7/16

**Written Resolution of Bedfordshire East Multi-Academy Trust
(Company number 07546141)
(the Company)
Circulated on 5th July 2016 (Circulation Date)**

WRITTEN RESOLUTION

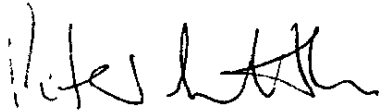
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

I the undersigned, being a member of the Company who would at the date of this Resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which I was present, do hereby in accordance with the provisions of Section 288 of the Companies Act 2006 approve the following Resolution in writing

THAT the name of the Company be changed to Bedfordshire Schools Trust Limited

(end of Resolution)



Signed by PETER LITTLE

Date 5/7/16

Bedfordshire East Schools Trust Limited

(the Trust)

Company number 06865093

Application to become a member

Bedfordshire Schools Trust Limited consents to become a member of the Trust and to be bound by the provisions of its Articles of Association

Signed on behalf of Bedfordshire East Multi-Academy Trust by

PC 

Authorised signatory


Date: 5/7/16

Written Resolution of Bedfordshire East Schools Trust
(Company number 6865093)
(the Company)
Circulated on 13th July 2016 (Circulation Date)

WRITTEN RESOLUTION

Pursuant to 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 RESOLUTION

I the undersigned, being a member of the Company who would at the date of this Resolution, have been entitled to vote upon it if it had been proposed at a general meeting ~~at which I was present~~, do hereby in accordance with the provisions of Section 288 of the Companies Act 2006 approve the following Resolution in writing 

"That the Company's existing Articles of Association be deleted in their entirety and that the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company "

(end of Resolution)

ROBERT ROSSON

Signed by

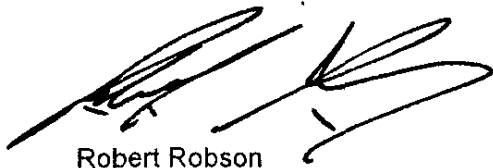


Date

13th JULY 2016

To: The Trustees of Bedfordshire East Schools Trust Limited

I write to inform you that I wish to resign my membership of the Trust with immediate effect



Robert Robson

Date 13th JULY 2016

Appendix
Resolutions

Resolutions for BEMAT board

- 1 The Board RESOLVES to take all necessary steps required to enable Bedfordshire East Schools Trust Limited (BEST) to become a subsidiary of the company, including but limited to
 - applying to become a member of BEST, and
 - appointing directors to BEST's board of directors
- 2 The Board RESOLVES to approve the change of the company's name to Bedfordshire Schools Trust Limited and to circulate a written resolution to change the company's name to the company's members

Resolutions for BEST Board

- 1 The Board RESOLVES to approve the Company's proposed new Articles of Association and to circulate the following written resolution to the members in order that they may vote to determine whether or not they should be adopted as the Articles of Association of the Company

"That the Company's existing Articles of Association be deleted in their entirety and that the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company "
- 2 The Board RESOLVES to approve Bedfordshire Schools Trust Limited's application to become a member of the Company with immediate effect

Written Resolution for BEST

- 1 That the Company's existing Articles of Association be deleted in their entirety and that the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company

**Special Resolution
of
Bedfordshire East Schools Trust Limited
(Company number 06865093)
(the Company)**

At the General Meeting of the Company held on 13th July 2016 the following resolution was passed as a special resolution

SPECIAL RESOLUTION

That the Company's existing Articles of Association be deleted in their entirety and that the Articles of Association attached to this Resolution and be adopted as the Articles of Association of the Company

(end of Resolution)

Signed by



Director/Secretary

Date 13-7-2016

Agenda and Minutes of the BEST GM of 13th July 2016

10 00 BEST House Conference Room

Welcome

John Street, Ian Kite, David Shelvey [Chair], Lyn Rouse, Tracy Warner, Heather Hudson, Emily Rowlands, Helen Jones,

Apologies

Rob Robson, Tom Clarke,

Approve minutes of 18th March 2016 – Approved

Matters arising

None

BEST/BEMAT Relationship and approval of the new BEST Articles of Association

DS explained the existing and the proposed relationship between BEST and BEMAT. It is proposed that BEST become a fully owned subsidiary of BEMAT. After some discussion this was unanimously agreed. This decision requires some resolutions, a change in the Articles of Association a draft of which was circulated and discussed. With some minor amendments and corrections the new articles were agreed. The appointment of BEMAT as the Member of BEST and the resignation of the existing Member were discussed.

The resolutions were approved unanimously and the appointment of BEMAT as the Member of BEST was put in hand as was the resignation of the existing Member. Action DS.

Finance

TW took the Trustees through the accounts as of 31st Marh 2016 These were discussed and approved

Approve 31/3/16 BEST Ltd Audited account

The audited accounts were explained, discussed and approved

Nursery accounts

The nursery accounts were explained discussed and approved

Charges for BEST House

Community learning Projects

BEST Nursery update inc. Arlesey

HH tabled [to be attached] a paper detailing the activities of the nursery for the year 1st April 2015 to 31st March 2016 She was roundly congratulated as were her staff on achieving a second Ofsted Outstanding rating for the Shefford Nursery and a first rating of Outstanding for the Langford Wrap Around Care

AOB

IFK

13th July 2016



BEMAT Directors' Meeting

7th June 2016, 16 00-18 00

Meeting Room, BEST House

Attendees

Julie Hollings (JH), Peter Little (PL), Alan Lee (AL), Lorraine MacDonald (LM), David Shelvey (DS), Carrie Trill (CT), Sharon Jeffs (SJ)

Minute taker: Yvonne Humphries (YH)

Apologies

Paul Walker (PW)

Notification of any perceived conflicts of interest

None

Approval of Minutes.

Agenda items:

- 1 Teaching School
- 2 Centralised Services and School Improvement Model (SIM)
- 3 Values and Vision
- 4 Governance

Teaching School

SJ and AL to meet with the Principals to discuss the Teaching School supporting school improvement in individual academies. A needs analysis to be completed and a bespoke programme delivered. This latter will be quality assured against impact and outcomes.

Action: YH to schedule meetings

NQTs will have continued support and development through attending enrichment sessions.

Each academy will be encouraged have a staff member complete the OTP training. **Action:**

AL to discuss with Principals

Centralised Services and School Improvement Model (SIM)

Both self-evaluations and Principal evaluations have been completed for BEMAT Centralised Services. One to one meetings have taken place with the Managers, a group meeting with the Managers is scheduled to take place on 13 06 16

The Managers will meet with the Principals on Thursday 16th June

Human Resources are to focus more on Recruitment and Retention

AL has committed to meeting with Principals each half-term **Action:** YH to schedule meetings

Values and Vision

AL has been collating feedback and in conversation with the Principals regarding our Values and Vision, it has been agreed by the majority that a 'fresh start' and re-brand would be beneficial. All Directors support the proposed name change to Bedfordshire Schools Trust 'BEST' **Action:** PL & DS to look at any potential implications with name change relating to Trustees & Members etc.

Governance

Governor hub is the process of being set up ready for use by Governors in September. All Governor meeting notes are to be kept on Governor hub

Gravenhurst and Langford Governors have agreed to one Governing body going forward. Directors' gave **approval** for this

Action: YH to check that AL is registered as Director at Companies House

CT is assisting SWA with their improvement strategies and will be seconded for one year as a member of the Local Governing Body (LGB), Bob Harrold intends to leave the LGB this Summer. During this secondment CT will stand down from the the Board of Directors
Action: AL to write to Bob thanking him for his service to the LGB

It was agreed that a thank you meal for the Governors' would be arranged for 5th July 2016

Action: YH to secure venue and circulate invitations

AOB

AL is supporting SWA to sign up with 'Challenge Partners' **Action:** YH to circulate literature relating to Challenge Partners with the minutes for information purposes

Meeting schedule produced for the next academic year, the new schedule shows the Director meetings moved from a Tuesday to a Wednesday **Action:** All Directors to confirm whether the new schedule is convenient to them **Action:** YH to circulate meeting dates with the minutes

Next meeting: 5th July 2016



5th July 2015



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7546141

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

BEDFORDSHIRE EAST MULTI-ACADEMY TRUST

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

BEDFORDSHIRE SCHOOLS TRUST LIMITED

Given at Companies House on **26th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES