

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

of

SAMUEL WARD ACADEMY TRUST

Company No: 07400386

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to **Unity Schools Partnership**

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Special Resolution.

Signed: Michael Parish

Mike Parish

Signed: Lesley Birch

Signed: Paul Marshall

Signed: Timothy Elbourne

Date: 18.6.18

TUESDAY



A78GHEDF
A07 19/06/2018 #1
COMPANIES HOUSE

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

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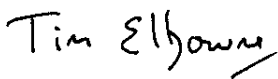
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7400386**

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

SAMUEL WARD ACADEMY TRUST

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

UNITY SCHOOLS PARTNERSHIP

Given at Companies House on **19th June 2018**