



Langley Park Learning Trust

COMPANY NUMBER: 07697400

NOTICE OF RESOLUTIONS

OF

LANGLEY PARK LEARNING TRUST ("the Company")



The following resolutions were passed at a General Meeting of the Members of the Company held on Thursday 21 July 2022.

SPECIAL RESOLUTIONS

1. *That the registered name of the company be changed to Impact Multi Academy Trust.*
2. *That the draft Articles of Association attached to this resolution which have been approved by the Department for Education be adopted as the Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association (including Article 4 (Objects)).*
3. *Acknowledging the resignation of Aisha Vance-Cuthbert and Paul Daubney, that Andrew Naish and Kyle Hefford be appointed as Members.*

ORDINARY RESOLUTION

4. *Acknowledging the resignation of Jane Cosgrove, David Appleton and Graham Ralphs that Kieran Osborne, Robert Evans and Danielle Lewis Egonu be appointed as Directors (Trustees) appointed by the Members.*
5. *That within 15 days of the date of the Members' Resolutions, the Directors of the Company file the relevant paperwork at Companies House and update the company's Register of Members and Register of Directors.*

It is noted that a unanimous vote was passed by the Members and all Members agreed to the above Special and Ordinary Resolutions.

It is also acknowledged that a simultaneous company name change application is being submitted and that the company name Impact Multi Academy Trust is being relinquished for our use.



Langley Park **Learning Trust**

Signature:



Chair of Directors

Print name:

John Phillipson

Date:

21 July 2022

LANGLEY PARK LEARNING TRUST**CHANGE OF COMPANY NAME**

TO

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IMPACT MULTI ACADEMY TRUST**JUSTIFICATION FOR PROPOSED CHANGE OF COMPANY NAME**

Companies House guidance suggests that to use the word 'Trust' in the proposed name certain criteria should be met.

The current registered company name already uses the word 'Trust', so we are submitting this document for the avoidance of any doubt for the continued use of the word 'Trust' on the change of company name.

The table below shows how the company meets these criteria.

Criteria	Relevant Article of Association
The company should normally be limited by guarantee.	Article 7 provides that the liability of the Trust is limited. Article 8 provides for every member to undertake to contribute up to £10 to the Trust's assets, should it be wound up while he or she is a member or within one year of his or her ceasing to be a member.
The company should include a non-profit distribution clause in the articles of association.	Article 6.2 provides that none of the income or property of the Trust may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member.
The company's objects should normally include activities such as the advancement and promotion of education, art, culture, educational (<i>sic</i>) or the community.	Article 4 provides that the company's object is restricted to advancing for the public benefit education in the United Kingdom
The articles should also reflect the purpose of the trust.	Article 5 includes, as express powers of the Trust, <ul style="list-style-type: none">• establishing, maintaining, carrying on, managing and developing schools, providing such support and direction as may be desirable for the success and sustainability of such schools; and• other powers relevant to education.

The promoters are of high standing in the field. They include the CEO, Chairs of Governors and Head Teachers.

The Articles of Association for the company are approved by the Department for Education and Charity Commission.

Winckworth Sherwood LLP