

Company number 07717015

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

NEWTON ABBOT ACADEMY TRUST ("the Company")

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the resolution set out below is passed as a **Special Resolution**:

**SPECIAL RESOLUTION**

The change of the registered name from NEWTON ABBOT ACADEMY TRUST to ESTUARIES MULTI ACADEMY TRUST be approved pursuant 77(1)(a) of the Companies Act 2006.

**AGREEMENT**

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

The undersigned, being the members of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by

T. Harrison

Date

25.09.19

Signed by

M. P. [Signature]

Date

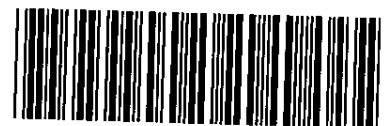
25.09.19

Signed by

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Date

SATURDAY



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A05

09/11/2019

#185

COMPANIES HOUSE

**NOTES:**

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office at Newton Abbot Academy Trust, Old Exeter Road, Newton Abbot, TQ12 2NF. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 2 Unless, within 28 days of the circulation of the Special Resolution, sufficient agreement has been reached for the Special Resolutions to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before this date.
- 3 If you are signing this document on the 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.