

Company Number: 07825856

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

SHOEBURYNESS HIGH SCHOOL

SPECIAL RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as **special resolutions**:

- 1 That with effect from 1 September 2016 the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.
- 2 That the name of the Company be changed to Southend East Community Academy Trust

RESOLUTION IN ACCORDANCE WITH ARTICLE 16

- 3 In accordance with article 16 of the Company's existing articles of association, the Members resolve, by way of unanimous agreement, that Andrew Scanes, Chloe Carswell and Reverend Jonathan Collis are appointed as Members of the Company with effect from 1 September 2016.

ORDINARY RESOLUTIONS

Further, by way of ordinary resolution, the Members resolve:

- 4 to appoint Pam Dewey, Simon Goodall, Christine Gostling, Mark House, Robin Knight, David Parker and Maurice Sweeting as trustees of the Company with effect from 1 September 2016; and


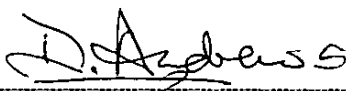
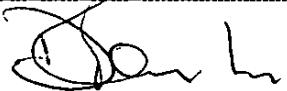
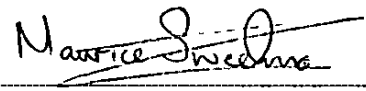


- 5 to accept the resignations of Mark Schofield, David Parker, Maurice Sweeting and Michelle Palles-Clark as Members of the Company with effect from 1 September 2016.

AGREEMENT TO THE RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the five resolutions set out above.

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

Member	Signature	Date
Mark Schofield		11/7/2016
Robin Knight	R Knight	11/7/2016
David Andrews		11/7/16
David Parker		11/7/16
Maurice Sweeting		11th July 2016
Michelle Palles-Clark	Michelle Palles-Clark	11th July, 2016

NOTES

- 1 The date of circulation of the attached resolutions is 11 July 2016. 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7825856

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

SHOEBURYNESSE HIGH SCHOOL

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

SOUTHEND EAST COMMUNITY ACADEMY TRUST

Given at Companies House on **20th July 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**