

Company No. 07899393

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS OF THE MEMBERS
of
IMPINGTON VILLAGE COLLEGE
(the "Company")

Circulated on: 24/10/16

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above Company propose that the following resolutions are passed (the "Resolutions")

SPECIAL RESOLUTIONS

THAT

- the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, and
- the registered name of the Company be changed to the **Morris Education Trust**

ORDINARY RESOLUTIONS

THAT, subject to the adoption of the amended articles of association above

- Martin Rigby (as chair of trustees) become a member of the multi academy trust in accordance with article 12(a), and
- the following individuals be appointed as the other Founding Members of the multi academy trust in accordance with article 12
 - Huw Jones,
 - Jane Lucas,
 - Julian Mellor, and
 - Hildegard O'Kane

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions



The undersigned, each being a member of the Company entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions

Claire Berresi-Jones

Signed *Claire Berresi-Jones*

Date 24/10/16

Kathryn Brierton
Katharine

Signed *K. Brierton*

Date 24/10/16

Robert Campbell

Signed *Robert Campbell*

Date 24/10/16

Simon Guest

Signed *Simon Guest*

Date 24/10/16

Brian Harrison

Signed *B. Harrison*

Date 24/10/16

Valerie Hastings

Signed *Valerie Hastings*

Date 24/10/16

David Jenkins

Signed *David Jenkins*

Date 24/10/16

Huw Jones

Signed *Huw Jones*

Date 24/10/16

Julian Mellor

Signed 

Date 24/10/16

Karen Momber

Signed 

Date 24/10/16

Stephanie Norris

Signed 

Date 24/10/16

Suzy Offord

Signed 

Date 24/10/16

Rachael Pegg

Signed 

Date 24/10/16

Jake Reynolds

Signed 

Date 24/10/16

Martin Rigby

Signed 

Date 24/10/16

Alan Rodger

Signed 

Date 24/10/16

Elizabeth Sadler

Signed

E. M. Sadler

Date

24/10/16

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing / dating this document where indicated above next to your name
- 2 Please then return the document to the Company by email to FDifranco@impington.cambs.sch.uk, or if this is not possible then by hand or post
- 3 If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 The Resolutions will lapse unless, within 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass. If you agree to the Resolutions, please ensure that your agreement is submitted before it lapses



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7899393

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

IMPINGTON VILLAGE COLLEGE

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

MORRIS EDUCATION TRUST

Given at Companies House on **24th November 2016**



Companies House



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