

Private Company Limited by Guarantee
Written Resolution
Of
RIGHTFORSUCCESS Trust (company)
Company Number 08282834

12/12/2019 (**Circulation Date**)

Under Chapter 46 pf part 5 of the Companies Act 2006, the Members of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

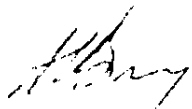
1. That the name Boudica Schools Trust be adopted as the new name of the Company in substitution for, and to the exclusion of, the existing name Rightforsuccess Trust, from the date that on which the new certificate of incorporation is issued by the registrar (Companies House).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Name: Andrew Berry



Signature

Date: 12/12/2019

Name: Pat Clark



Signature

Date: 16/12/2019



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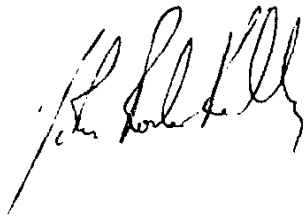
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23/12/2019

#179

COMPANIES HOUSE

Name: John Roche – Kelly



Signature

Date: 13/12/2019

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 using the following delivery methods:
 - 1.1 **By hand:** delivering the signed copy to Mrs Zoë Noble at the Righforsuccess Trust c/o Sewell Park Academy, St Clements Hill, Norfolk, NR3 4BX.
 - 1.2 **Post:** returning the signed copy to Mrs Zoë Noble at the Righforsuccess Trust c/o Sewell Park Academy, St Clements Hill, Norfolk, NR3 4BX.
 - 1.3 **Email:** by attaching a scanned copy of the signed document to an email and sending to Mrs Zoë Noble at znoble@rightforsuccess.co.uk. Please type "Written Resolution" in the email subject box.
2. If you do not agree to all of the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you made not revoke your agreement.
4. Unless within 28 days from the Circulation Date, sufficient agreement is received for the resolution to pass, they will lapse. If you agree to the resolution. Please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on 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.