

Company number: 08291601

PRIVATE COMPANY LIMITED BY GUARANTEE

FURTHER WRITTEN RESOLUTIONS

of

TOTTENHAM U.T.C. (the "Company")

Circulation Date: 3 August 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions ("**Resolutions**").

SPECIAL RESOLUTIONS

1. That, the consent of the Charity Commission having been obtained pursuant to section 198 of the Charities Act 2011, the Articles of Association of the Company be amended by adopting the Articles of Association attached to these Resolutions in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. That the name of the Company be changed to "London Academy of Excellence Tottenham".

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 17 August 2017, hereby irrevocably agrees to the Resolutions:

Adam Pettitt

Signed byADAM PETTITT.....

Date: 17 August 2017

John Pheasant

Signed byJOHN PHEASANT.....

Date: 17 August 17

Gill Aitken

Signed by ...GILL AITKEN.....

Date: 17 August 2017

Kumar Panja

Signed by ...KUMAR PANJA.....

Date: 17 August 17



A04 14/09/2017 #10
COMPANIES HOUSE

Signed by Rosalind (Ros) MICHENER (Print name) ROSENBERG

For and on behalf of **SIR ROGER CHOLMELEY'S
SCHOOL AT HIGHGATE**

Date: 17 August 2017

NOTES

1. You can choose to agree to both of the Resolutions or none of them but you cannot agree to only one of the Resolutions. If you agree to both of the Resolutions, please indicate your agreement and notify us as soon as possible by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Highgate School, for the attention of John Pheasant.

Post: returning the signed copy by post to John Pheasant, Highgate School, North Road, N6 4AY.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to john.pheasant@highgateschool.org.uk. Please enter "Written Resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Where, by 17 August 2017, insufficient agreement from the member has been received for the Resolutions to pass, it will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8291601

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

TOTTENHAM U.T.C.

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

LONDON ACADEMY OF EXCELLENCE TOTTENHAM

Given at Companies House on **23rd September 2017**



Companies House



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