

UNIVERSITY OF BRIGHTON ACADEMIES TRUST

(Registered in England - No 09466013)

WRITTEN RESOLUTION

(Circulated 17 AUGUST 2017) ("Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution ("Resolution"):

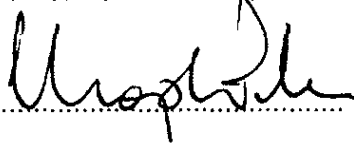
SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to "Hastings Academies Trust", subject to:
- (a) the appropriate consent to the adoption by the company named Hastings Academies Trust of the name "University of Brighton Academies Trust" being given to that company by the Department for Business, Energy & Industrial Strategy; and
 - (b) the Company entering into an agreement with Hastings Academies Trust in relation to the transfer of all the academies operated by the Company to Hastings Academies Trust.

If you agree to the above resolution, please signify your agreement. Unless sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, it will lapse. You should read the notes at the end of this document before signifying your agreement to the above resolution.

We, the undersigned, being members entitled to vote on the above resolution on the Circulation Date, **IRREVOCABLY AGREE to AND PASS** the above resolution:

Signature:



Name: Professor Christopher Pole

Date: 31 AUGUST 2017

TUESDAY



A6EATU71

A04

05/09/2017

#4

COMPANIES HOUSE

Signature:

Name: Jill Elizabeth Gray.....

Date:

Signature:

Name: Gavin Wright.....

Date:

Signature:

Name:

Date:

Signature:

Name:

Date:

Notes:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:

By hand: by delivering the signed copy to Samantha Coates at University of Brighton, Watts House, Ground Floor Moulsecoomb Campus, Lewes Road, Brighton, BN2 4GJ

By post: by returning the signed copy by post to Samantha Coates at University of Brighton, Watts House, Ground Floor Moulsecoomb Campus, Lewes Road, Brighton, BN2 4GJ

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to S.Coates@brighton.ac.uk. Please enter "University of Brighton Academies Trust – written resolutions" in the subject box of the e-mail.
- 2 If you do not agree to 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 MAY NOT REVOKE YOUR AGREEMENT.**
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- 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.

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We, the undersigned, being members entitled to vote on the above resolution on the Circulation Date, **IRREVOCABLY AGREE to AND PASS** the above resolution:

Signature:

Name: Professor Christopher Pole

Date:

Signature: E. Gray

Name: Jill Elizabeth Gray

Date: 21-08-17

Signature:

Name: Gavin Wright

Date:

Signature:

Name:

Date:

Signature:

Name:

Date:

Notes:

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We, the undersigned, being members entitled to vote on the above resolution on the Circulation Date, **IRREVOCABLY AGREE to AND PASS** the above resolution:

Signature:

Name: Professor Christopher Pole

Date:

Signature:

Name: Jill Elizabeth Gray

Date:

Signature: 

Name: Gavin Wright

Date: 24 - 8 - 2017

Signature:

Name:

Date:

Signature:

Name:

Date:

Notes:

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9466013

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

UNIVERSITY OF BRIGHTON ACADEMIES TRUST

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

HASTINGS ACADEMIES TRUST

Given at Companies House on **5th September 2017**



Companies House



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