

Company Number: 07800029

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS
of
FEATHERSTONE 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 Grand Union Multi Academy Trust.

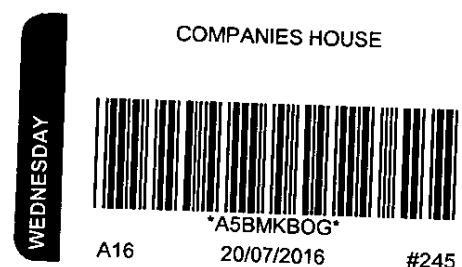
RESOLUTION IN ACCORDANCE WITH ARTICLE 16

- 3 In accordance with article 16 of the Company's existing articles of association, the Members resolve, by way of unanimous agreement, that Zak Muneer, Reverend Mark Poulson and Rabindara Pathak 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 David Millican, Jenny Francis, Christine Dickson and Denise Maloney as trustees of the Company with effect from 1 September 2016, and

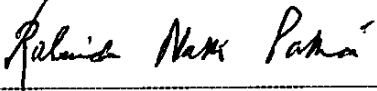
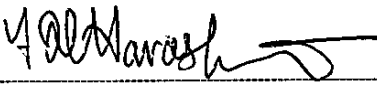
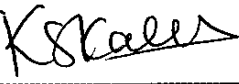
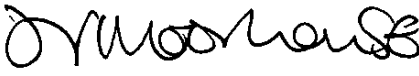



- 5 to accept the resignations of Fay Haras-Gummer, Kewal Kallha, Jan Moorhouse and Apinder Sidhu as Members of the Company with effect from 1 September 2016.

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
Rabindara Pathak		12/7/16
Fay Haras-Gummer		8/7/16
Kewal Kallha		13.7.16
Jan Moorhouse		13/7/16
Apinder Sidhu		13/7/16.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7800029

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

FEATHERSTONE HIGH SCHOOL

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

GRAND UNION MULTI ACADEMY TRUST

Given at Companies House on **8th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES