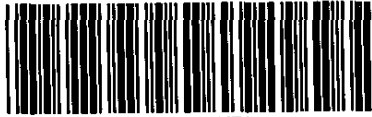


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22/09/2023

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COMPANIES HOUSE

Company No: 09482529

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LEADERS IN LEARNING MULTI ACADEMY TRUST

(the "Company")

Circulation date: 1 September 2023

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.

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company be and are hereby amended by:
 - 1.1 The deletion of existing article 1(i) and the insertion in its place of the following new article 1(i):

"Governance Professional" means the Governance Professional to the Trustees or any other person appointed to perform the duties of the Governance Professional to the Trustees, including a joint, assistant or deputy Governance Professional;
 - 1.2 The deletion of the term "Clerk" throughout the articles of association and the insertion of "Governance Professional" in its place.
 - 1.3 The deletion of existing article 2 and the insertion in its place of the following new article 2:

The company's name is Inspire Learning Trust (and in this document it is called "the Academy Trust").
 - 1.4 The addition of a new article 12B:

There must be a majority of Members who are not also Trustees.
 - 1.5 The deletion of existing article 19 and the insertion in its place of the following new article 19:

The Academy Trust shall hold an annual general meeting each Academy Financial Year in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one annual general meeting of the Academy Trust and that of the next. The annual general meeting shall be held at such time and place as the Trustees shall appoint. All meetings other than the annual general meetings shall be called General Meetings.
 - 1.6 The deletion of existing article 46(a) and the insertion in its place of the following new article 46(a):




up to 15 Trustees, appointed under Article 50; and
 - 1.7 The deletion of existing Article 50 and the insertion in its place of the following new article 50:

The Members may appoint by ordinary resolution up to 15 Trustees.
2. **THAT**, the name of the Company be and is hereby changed to "**Inspire Learning Trust**".

AGREEMENT

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

We, the undersigned, being the members entitled to vote on the above resolutions, Irrevocably agree to such resolutions:

Name of Member	Signature	Date of Signature
Adrian Booth		01/09/2023
Anne Hinds		01/09/2023
John Staveley		01/09/2023

Copy: Auditors



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9482529**

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

LEADERS IN LEARNING MULTI ACADEMY TRUST

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

INSPIRE LEARNING TRUST

Given at Companies House on **29th September 2023**



Companies House



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