

Single and Multi Model

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE


Regulation 2(b)


MEMORANDUM OF ASSOCIATION OF


GREAT CHESTERFORD CHURCH OF ENGLAND ACADEMY TRUST

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber Authentication by each subscriber

|                    |   |
|--------------------|---|
| Name               | Signature   |
| HOWARD JOHN DELLAN |  |
|                    | On Behalf Of The Chelmsford Diocese Educational Trust                               |

|                    |  |
|--------------------|--|
| Name               | Signature  |
| SHEILA<br>CHAMBERS |  |
|                    | On Behalf Of The Parochial Church Council of Great Chesterford                       |

|                  |  |
|------------------|--|
| Name             | Signature  |
| ANNE<br>KIRKWOOD |  |
|                  | On Behalf Of The Parochial Church Council of Little Chesterford                      |

Dated 9.9.2011

## SPECIAL RESOLUTION

Company number 07769026

The Companies Act 2006

Company Limited by Guarantee

### GREAT CHESTERFORD CHURCH OF ENGLAND ACADEMY TRUST

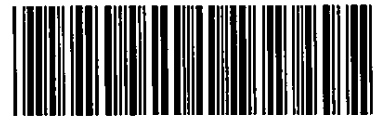
("the Company")

Written Special Resolution of the Company pursuant to section 288 Companies Act 2006

We, the undersigned, being the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

#### SPECIAL RESOLUTION

THURSDAY



A17 \*A5LWWMCI\* 15/12/2016 #317  
COMPANIES HOUSE

#### IT IS RESOLVED

- 1 That the name of the Company be changed to Great Oak Multi Academy Trust

| Name  | Signature   | Date    |
|---|---|---------|
| Chelmsford Diocese Educational Trust              | <i>(for and on behalf of the Chelmsford Diocese Educational Trust)</i>            |         |
| The Parochial Church Council of Great Chesterford | <i>Andrew Layle</i><br><i>(for and on behalf of the PCC of Great Chesterford)</i> | 9/12/16 |
| The PCC of Little Chesterford                     | <i>W Bowman</i><br><i>(for and on behalf of the PCC of Little Chesterford)</i>    | 9/12/16 |
| The Chairman of Governors                         | <i>Andrew Layle</i>   | 9/12/16 |

## SPECIAL RESOLUTION

Company number 07769026

The Companies Act 2006

Company Limited by Guarantee

### GREAT CHESTERFORD CHURCH OF ENGLAND ACADEMY TRUST

("the Company")

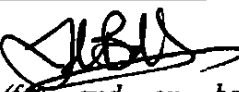
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## SPECIAL RESOLUTION

### IT IS RESOLVED

- 1 That the name of the Company be changed to Great Oak Multi Academy Trust

| Name   | Signature  | Date |
|--|--|------|
| Chelmsford Diocese Educational Trust                 | <br>(for and on behalf of the<br>Chelmsford Diocese Educational<br>Trust) |      |
| The Parochial Church Council of Great<br>Chesterford | (for and on behalf of the PCC of<br>Great Chesterford)   |      |
| The PCC of Little Chesterford                        | (for and on behalf of the PCC of<br>Little Chesterford)  |      |
| The Chairman of Governors                            |  |      |



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7769026

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

**GREAT CHESTERFORD CHURCH OF ENGLAND ACADEMY  
TRUST**

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

**GREAT OAK MULTI ACADEMY TRUST**

Given at Companies House on **16th December 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES