



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8058921

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

RIDDLEDOWN COLLEGIATE ACADEMY TRUST

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

THE COLLEGIATE TRUST

Given at Companies House on **7th December 2015**



Companies House



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

Company Number: 08058921

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTIFICATION OF WRITTEN RESOLUTION

of

RIDDLESDOWN COLLEGIATE ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 24th Nov 2015:

Special resolution

That on the passing of this resolution the Company change its name to "The Collegiate Trust"


Director / Secretary

24/11/15
Date

SATURDAY



Schedule 1

Amendments to the Funding Agreement

Reference to "Riddlesdown Collegiate Academy Trust" within the Funding Agreement shall be replaced with "The Collegiate Trust".

DEED OF VARIATION

The parties to this Deed are:

(1) The Secretary of State for Education ("the Secretary of State"),

- and -

(2) The Collegiate Trust, a charitable company incorporated in England and Wales with registered number 08058921 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 1 June 2012, as amended by Deed of Variation dated 27 October 2015 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Riddlesdown Collegiate.
- B. The Parties now wish to vary and amend the terms of the Funding Agreement and wish to record their agreement as to such variations/amendments to the Funding Agreement by this Deed.

LEGAL AGREEMENT

- 1. Any word or phrase used in this Deed shall, if that word or phrase is defined in the Funding Agreement, bear the meaning given to it in the Funding Agreement.
- 2. The Secretary of State and the Academy agree that with effect from the date of this Deed the Funding Agreement shall be amended in accordance with Schedule 1 to this Deed.
- 3. As varied by this Deed, the Funding Agreement shall remain in full force and effect.

EXECUTED AND DELIVERED AS A DEED by the Parties on the day of
22 December 2015

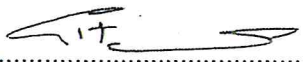
The Corporate Seal of the Secretary of State for Education hereunto affixed is authenticated by:


Duly Authorised by the Secretary of State for Education




The Collegiate Trust

acting by two directors or a
director and a secretary


Director

Print name A. H. SMITH,


Director/Secretary

Print name DAVID CLARKE

Witnessed by S. Church

Full name Sarah Church

Address Riddlesdown Collegiate,
Purley, Surrey, CR8 1EX

Occupation Data Manager & Clerk