



Other REAch2 founding documents.

REAch2 restructured in 2015.

Previously, we had been an Umbrella Trust ('REAch2 Limited') separately registered with the Charity Commission) plus ten local Multi Academy Trusts (MATs), one for each area where we had schools at the time. (All MATs are by definition charitable companies.)

In summer 2015, with the agreement of the Secretary of State, we restructured to become a single MAT. In practice we achieved this change by renaming the local MAT that comprised the most schools (originally called 'REAch2 Essex Academy Trust') and transferring all our other schools into it from the other local MATs.

Attached in this scan of relevant documents is:

1. The original Memorandum of Association founding the REAch2 Essex MAT in March 2013, with the four named Members (the first of which was our then Umbrella Trust, REAch2 Limited)
2. The confirmation of the legal change in name of REAch2 Essex Academy Trust to REAch2 Academy Trust in May 2015
3. The Written Resolution of August 2015 that secured the new Members of the REAch2 Academy Trust.

Multi Academy Model

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

REAch2Essex 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
REACH2 LIMITED	REACH2 LIMITED
Mr Roger Pryce	Mr Roger Pryce
Dr Rebecca McKenzie Young	Dr Rebecca McKenzie Young
Rev Anne Dollery	Rev Anne Dollery

Dated 19/3/2013



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **8452281**

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

REACH2ESSEX ACADEMY TRUST

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

REACH2 ACADEMY TRUST

Given at Companies House on 22nd May 2015

We certify this to be a true copy of the original
Kate Washbrough Vizard
Kate Washbrough Vizard
Orchard Court, Orchard Lane, Bristol, BS1 5WS



Companies House



Company number: 08452281

The Companies Act 2006

Company Limited by Guarantee

Written Resolution of

REAch2 Academy Trust (the Company)

Circulation Date: [19.08.2015]

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Articles of Association of the Company, the directors of the Company propose that the following resolutions are passed as written resolutions (the **Resolutions**):

Special Resolutions

- 1 It is resolved that the amended articles of association attached to this resolution (the New Articles) be adopted as of 1 September 2015 as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

It was noted that the prior consent of:

- the Secretary of State for Education;
- REAch2 Limited; and
- the Charity Commission pursuant to section 198 of the Charities Act 2011 (as necessary),

had been secured.

- 2 Subject to resolution 1, it is resolved that with effect from 1 September 2015 Mr Peter Little and Reverend David Rossdale be appointed as members of the Company pursuant to article 15A of the New Articles.

It is noted that with effect from 1 September 2015, the chair of trustees of Hillyfield Primary Academy is a member of the Company pursuant to article 12 of the New Articles.

It is noted that with effect from 1 September 2015, Hillyfield Primary Academy is no longer a member of the Company.

Ordinary Resolutions

- 3 Subject to resolution 1, it is resolved that with effect from 1 September 2015:
 - 3.1 Peter Little, Rt. Revd. David Rossdale, Prof. John West-Burnham, Clare Walsh and Dr. Louise Askew be appointed as member appointed trustees pursuant to article 50 of the New Articles; and

- 3.2 Noting his willingness to act as a trustee of the Company, Steve Lancashire, the Chief Executive Officer, be appointed as a trustee in accordance with article 57 of the New Articles.**

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolutions.


The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed
Name


Hillyfield Primary Academy

Date

Signed
Name


Reverend David Rossdale

Date

20th August 2015

Signed
Name


Mr Peter Little

Date

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolutions to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches the Company before this date.