

**Company Number: 07945230**

**Longsight Community Primary Limited**  
**(Company)**

Minutes of a meeting of Members of the Company duly convened and held on 5<sup>th</sup> March 2015 .

**Present:**       Fay Selvan   **(Chair)**  
                    Tayyaba Javed  
                    Nazia Parveen

**Introduction and purpose**

- 1       There being a quorum present and the Meeting having been duly convened, the Chair declared the Meeting open.
- 2       It was noted that the purpose of the Meeting was to consider and, if thought fit, approve (amongst other things) a written resolution to be signed by the members of the Company approving the adoption of new articles of association of the Company and to change the name of the Company to Big Life Schools.

**Declarations of interest**

- 3       Pursuant to sections 177 and 182 Companies Act 2006 (**Act**) and in accordance with the articles of association of the Company, each of the directors present declared the nature and extent of all such interests in the business proposed to be transacted at the Meeting as are required to be declared by those sections and/or such articles of association.
- 4       It was noted that, such interests having been declared, the directors present were entitled to vote on the business to be transacted at the Meeting and to be counted in reckoning whether a quorum was present.

**Written resolution**

- 5       There was produced to the Meeting a written resolution (**Written Resolution**) to be signed by the members of the Company containing a resolution to:
  - 5.1     adopt new articles of association of the Company; and
  - 5.2     change the name of the Company to Big Life Schools.
- 6       **IT WAS RESOLVED** that the Written Resolution be approved and that any director of the Company be instructed to arrange for the Written Resolution to be sent forthwith to the members of the Company.
- 7       The Meeting was then adjourned.

8 Upon resumption of the Meeting it was noted that the Company had received an authenticated document signed by all of the members of the Company signifying their agreement to the Written Resolution and, accordingly, that the Written Resolution had been duly passed.

**Resignation and appointment of members**

9 **IT WAS RESOLVED** that The Big Life Schools Limited (BLC), having consented to act, be and is hereby appointed as an additional member of the Company with immediate effect.

10 There were produced to the meeting letters of resignation from each of the existing members of the Company resigning as members of the Company with immediate effect. **IT WAS RESOLVED** that these resignations should be accepted with immediate effect.

**Closure and filings**

11 It was resolved that the following documents should be filed with the Registrar of Companies as soon as possible:

11.1 the Written Resolution;

11.2 a Form NM01; and

11.3 a copy of the new articles of association.

12 It was resolved to instruct the secretary to prepare and file all necessary forms and documents with the registrar of companies and to make all necessary entries in the company's statutory books to reflect the business transacted at the meeting.

13 There being no further business, the Chair declared the Meeting closed.

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Chair

