



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 7988540

The Registrar of Companies for England and Wales, hereby certifies that

WOOLGROVE SCHOOL SPECIAL NEEDS ACADEMY

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on **13th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

INSTRUMENT OF GOVERNMENT

INSTRUMENT OF GOVERNMENT : ACADEMY SPECIAL SCHOOLS

1. The name of the school is **Woolgrove School, Special Needs Academy**
2. The school is a community special school.
3. The name of the governing body is
"The governing body of Woolgrove School, Special Needs Academy"
4. The governing body shall consist of:
 - a. 1 Headteacher
 - b. 4 parent governors
 - c. 2 staff governors
 - d. 1 LA governor
 - e. 8 community governors
 - f. 3 Co-optees
5. Total number of governors 19
6. There will be a maximum of 6 member governors of the Academy Trust.
(Normally consisting of the Chair, Vice-Chair and Committee Chairs).
7. This instrument of government comes into effect on 1st April 2012.
8. This instrument was made by order of the Member Governors of Woolgrove School, Special Needs Academy on 1st April 2012.
9. A copy of the instrument must be supplied to every member of the governing body (and the headteacher, if not a governor).