

Company number: 06511936

The Companies Act 2006

Company Limited by Guarantee

Colston's Girls' School Academy (the "Company")

Circulation Date 15 August 2012

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as a special resolutions (the **Resolutions**) of the Members

Special Resolutions

- 1 It is resolved that, subject to the prior consent of
 - a) the Secretary of State, and
 - b) the Charity Commission (pursuant to section 198 of the Charities Act 2011),the amended articles of association attached to this resolution be adopted as of 1 September 2012 as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association including the relevant provisions of the Memorandum of Association that would otherwise be treated as provisions of the Articles of Association under section 28 of the Companies Act 2006

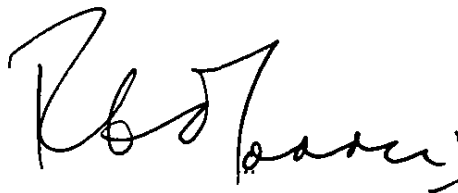
- 2 It is resolved that the name of the Company be changed to 'Colston's Girls' School Trust'

Agreement

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

The undersigned, a person (individual or body corporate) entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed by



Name *Richard Morris*

For and on behalf of The Society of Merchant Venturers

Date *17 August 2012*

Signed by

Name

Michael Bothamley

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
- 2 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
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless within 28 days of the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us by this date