

7465701

Special Written Resolution of the Members of MHS Education

In accordance with s 78 of Companies Act 2006, the members of MHS Education (company number 07465701) hereby resolve to change the name of the company to 'The GORSE Academies Trust'

In witness whereof, the members hereby execute the resolution

Michael Terence Elliott Michael Terence Elliott

John Townsley J. Townsley

David Morgan [Signature] 21st August 2012

Notes

This resolution has been circulated this 3 day of August 2012

The resolution must be signed and returned by no later than 31 August 2012 If the resolution is not signed and returned by all three members by this date, the resolution will lapse

