

Company Number · 07635510

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

TOOT HILL SCHOOL

TUESDAY



A1DD3AEX

A30

17/07/2012

#272

COMPANIES HOUSE

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 special resolutions.

SPECIAL RESOLUTIONS

- 1 That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.
- 2 That the name of the Company be changed to Torch Academy Group Trust.

AGREEMENT TO THE RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably votes in favour of them.

..... *Mark Hill* *John Smith* *David Jones*

Date: 2/07/2012 .

Date: 2/07/2012

Date.

B. J. M.

Macdonald

[Signature]

Date: 2/9/12

Date: 2/07/12

Date: 2/7/12

[Signature]

[Signature]

[Signature]

Date: 2/7/12

Date: 2.7.12

Date: 2/7/12

J. Tamaru

J. W. L. [Signature]

[Signature]

Date: 2/7/12

Date: 2/7/2012

Date: 2/7/12

NOTES

- 1 The date of circulation of the attached resolution is 2-7-2012. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company