

Circulation Date 25th May 2016

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION
of
TWO MILE ASH SCHOOL
Company No 07698904

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company name be changed to "Inspiring Futures Through Learning"

AGREEMENT

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

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Print name

G. SWEPSTON

Date

25/5/2016

Signed

G. Swebston

Print name

S. FULTON

Date

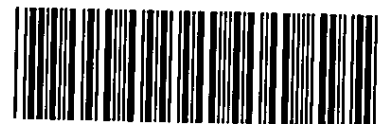
25/5/2016

Signed

S. Fulton

Print name

THURSDAY



RC2

R598WEW0

16/06/2016

#45

COMPANIES HOUSE

Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Date

Signed

Print name **MARILYN HUBBARD**

Date **26/05/16**

Signed **MA Hubbard.**

Print name

Date

Signed

Note

- 1. This Written Resolution is passed when at least 75% of members have signified their agreement**
- 2 If not passed within 28 days of the Circulation Date this Resolution will lapse.**
- 3 A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement**