

Company no 07939655

BARTHOLOMEW SCHOOL

The Companies Act 2006

Company Limited by Guarantee


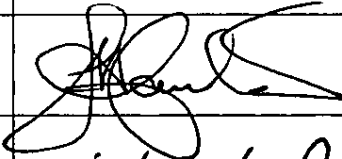

Special Resolution of the Company pursuant to section 283 of the Companies Act 2006 passed at a general meeting of the Company on ~~7~~ April 2014

We, the undersigned, being the members of the above Company, hereby pass the following resolutions as special resolutions voted upon at a general meeting of the Company duly convened and held

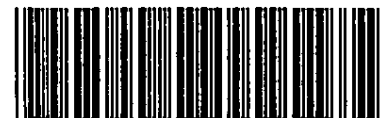
SPECIAL RESOLUTIONS

IT IS RESOLVED that

- 1 The name of the Company be changed to "EYNHAM PARTNERSHIP ACADEMY", and
- 2 The existing Articles of Association are replaced in their entirety with the attached new Articles of Association

Name of Member	Signature	Date
Janet Osborne		7/4/14
John (Paddy) Coulter		7/4/14
Michael Foster	Michael Foster	7/4/14.
Michael Ryan		7/4/14

WEDNESDAY



L35GSHHM

LD1

09/04/2014

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COMPANIES HOUSE