

The Leeds Retail and Financial Services Academy ("the Company")

Company Number 07958615

Notice of Written Special Resolution of the Members of the Company passed on 7 March 2014

The following special resolutions were duly passed by the members of the Company as written special resolutions on 7 March 2014

Special Resolutions

That the name of the Company be changed to "White Rose Academies Trust"

That the regulations contained in the printed document which is attached hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association

Colin J. C. P.
Legal Representative



