

Certified copy of written resolutions for filing at Companies House
Company No 08531479

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

WASHWOOD HEATH ACADEMY

Passed on 26 November 2014

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 26 November 2014 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT new Articles of Association in the form annexed to these resolutions and for the purpose of identification marked "A" are approved and adopted in substitution for and to the exclusion of the existing Articles of Association of the Company
- 2 THAT the name of the Company be changed to "Washwood Heath Multi Academy Trust"



Director

FRIDAY



A24 *A3LLM9IA* 28/11/2014 #293
COMPANIES HOUSE