

AGM

Special Resolution

Company Number: 05508735

Company Name: Bradford Academy Trust

Special Resolution -

To amend the existing Objects of the Articles of Association to include the following additional clause.

to promote for the benefit of individuals living in Bradford and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals

The special written resolution was agreed and passed by members subject to approval of the Secretary of State on the understanding it does not give rise to any consequential amendments.

On the 2500

day of

MAKCH

2015

Signed:

Members of Bradford Academy Trust

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27/04/2015

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