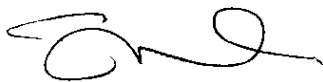


Notice of Special Resolution
CFBT SCHOOLS TRUST (the "Company")
Company Number: 07468210

The following Special Resolution was passed by the Members of the Company as a written resolution pursuant to Section 292 of the Companies Act 2006 on 14 May 2019

SPECIAL RESOLUTIONS

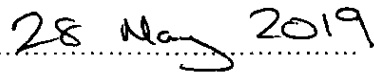
1. *THAT the registered name of the Company be changed from CFBT SCHOOLS TRUST to ANTHEM SCHOOLS TRUST pursuant to Section 77 of the Companies Act 2006; and*
2. *That the Directors of the Company file the relevant paperwork at Companies House to change the name of the Company within 15 days of the above resolution.*



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COMPANY SECRETARY

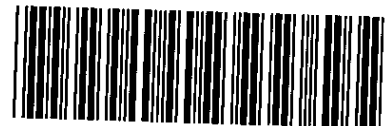
Sheila McKenzie

PRINT NAME



.....
DATE

WEDNESDAY



A19 *A86IPPC0* #25
29/05/2019
COMPANIES HOUSE