

Company Number: 7736246

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
PASSMORES ACADEMY TRUST
(the "Company")

On [26/7/2017] the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 "That the existing Articles of Association of the Company be deleted in their entirety and replaced with the Articles of Association annexed hereto which shall become the Articles of Association of the Company"
- 2 "That the name of the Company be changed from "Passmores Academy Trust" to "The Passmores Co-operative Learning Community"

END OF RESOLUTIONS

V. [Signature]
Director



R2GNKEQ8

RC2

11/09/2013

#91

COMPANIES HOUSE