

Company number 07956692

WRITTEN AND SPECIAL RESOLUTIONS

of

The SASH School (Company)

28/4 / 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution

*THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association*

(the "Special Resolution")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolution

*"THAT the name of the company be amended to the "Ditton Park Academy"*

*info only*

(the "Written Resolution")

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and to the Written Resolution

The undersigned, a person entitled to vote on the above resolutions on 28/4 / 2014, hereby irrevocably agrees to the Special Resolution and the Written Resolution

Signed by

*William Austin*

Date

28/4/14

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