

Company number 08084557

SPECIAL RESOLUTIONS

Of Elburton Primary School Academy (**Company**)

Passed on ~~31/08/16~~ 31/08/2016

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the registered name of the Company be changed to HORIZON MULTI ACADEMY TRUST
- 2 That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

Signed . *F. Court* .

Director

