

ST NICHOLAS' CHURCH OF ENGLAND PRIMARY SCHOOL ("the Company")

MEMBERS' SPECIAL RESOLUTION

At a General Meeting held on the 4-3-13 at St Nicholas' School
the following resolution was passed as a special resolution -

- 1 **THAT** the name of the Company be changed to St Nicholas' CofE School Alcester

Signed Muebo

Secretary

Dated 4-3-13

