

Company Number: 08148546

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
RESOLUTION OF THE MEMBERS OF
BALSALL COMMON PRIMARY SCHOOL
(the "Academy Trust")

Passed on 20 July 2016 2016

At a general meeting of the Academy Trust duly convened and held at 2 CHATTAWAY DRIVE,
BALSALL COMMON on 18TH JULY 2016 at the following
resolutions were duly passed as special resolutions ("**Resolutions**"):

SPECIAL RESOLUTIONS

1. **THAT** the registered name of the Academy Trust be changed to Central Schools Trust.
2. **THAT** the articles of association of the Academy Trust attached hereto be and are hereby adopted as the new articles of association of the Academy Trust in substitution for, and to the exclusion of, the existing articles of association of the Academy Trust.

Signed:



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Chair of the meeting