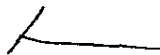


COMPANY NO 04389132

NOTICE OF WRITTEN RESOLUTION OF THE MEMBERS  
OF  
BARNET CITY ACADEMY  
(The Company)

On 5th Oct 2016 [date], the following resolution was duly passed as a special resolution in accordance with the requirements of Chapter 2 of Part 13 of the Companies Act 2006 by the requisite majority of the members of the Company

**THAT** the name of the Company be and hereby is changed to **AIM Academies Trust** with immediate effect



Director

