

PRIVATE COMPANY LIMITED BY GUARANTEE

Special Resolutions

of

School Partnership Trust Academies (the "Academy Trust")

Company No. 07386086

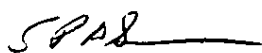
Passed on 26 September 2016

The following resolutions were duly passed as special resolutions on 26/9/16 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the name of the Academy Trust be changed to "Delta Academies Trust"
- 2 That article 2 of the Academy Trust's Articles of Association be amended as follows
 - a "The Company's name is **Delta Academies Trust** (and in this document it is called "**the Company**")"

Signed



Director

wh14994685v1

