

**JOHN TAYLOR HIGH SCHOOL ("the Company")**

**MEMBERS' WRITTEN SPECIAL RESOLUTIONS**

Resolved by the members of the Company that the following resolutions be passed as written special resolutions -

- 1 **THAT** the name of the Company be changed to John Taylor MAT, and
- 2 **THAT** the Articles of Association of the Company be abrogated and replaced with new Articles of Association in the form annexed hereto

Signed

*D. Besty*  
*Mike*  
*John Hodgkinson*  
*SB*  
*Carol Moss*

Date

*1 June 2015*

THURSDAY



A09 \*A48TEMN4\* 04/06/2015 #141  
COMPANIES HOUSE