

**THE CHELMSFORD LEARNING PARTNERSHIP
REGISTERED IN ENGLAND COMPANY NO 07907388
(THE "COMPANY")**

EXTRACTS OF THE MINUTES OF THE GENERAL MEETING

The following resolution was unanimously passed as a during a meeting of the Company's members (the "**Members**") convened and held at The Boswells School on Monday 13th November 2017.

SPECIAL RESOLUTION

"**THAT** the special resolution to change the company name from The Boswells Academy Trust to the Chelmsford Learning Partnership which was passed on 17 July 2017, be and is hereby unanimously ratified by the Members."

Signed: 

Director

Dated: 13.11.2017

