

Company Number: 07949111

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SIR CHRISTOPHER HATTON ACADEMY (the "Company")

On 8th October 2013 the following written resolutions were passed as special resolutions by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to 'HATTON ACADEMIES TRUST', and
- 2 **THAT** the final form Articles of Association attached to this Resolution be approved and adopted as the Articles of Association of the Company to the exclusion of, and in substitution for, the existing Articles of Association of the Company



Director

TUESDAY



A08 05/11/2013 #181
COMPANIES HOUSE