

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OLDBURY ACADEMY
Company Number 7672607

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, convened and held at Oldbury Academy on 27th February 2015 at 10.30am.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. Article 19 to be removed by marking it "Not Used".

DATED: 27th February 2015

SIGNED:



Chair of the Trust Board