

Company Number: 8537140

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

GLENMERE LANGMOOR ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution:

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles.

- 2) The name of the Company be changed to OWLS Academy Trust

The undersigned, being the persons entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably vote in favour of them.

Member

Signature

Date

Chris Garner

Phil Clark

Mike Thornton

Miriam Johnson

NOTES

- 1 The date of circulation of the attached resolutions is 2015.
Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.