

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION
of
MARLING SCHOOL
Company No: 07692339

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT

- a) The draft regulations attached to this written special resolution be adopted as the Company's new Articles of Association in substitution for and to the exclusion of the existing Articles of Association with effect from 1 September 2016.
- b) The name of the Company be changed to 'Cotswold Beacon Academy Trust'.

AGREEMENT

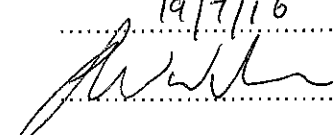
Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name Dr Stuart Wilson

Date

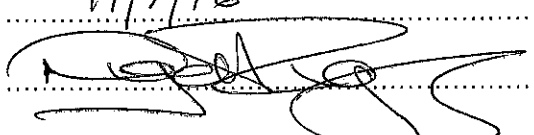
Signed

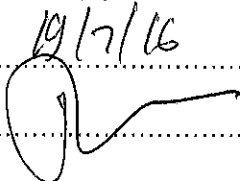
19/7/16


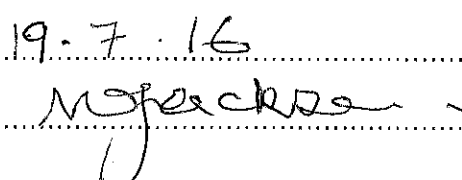
Print name Mr Nigel Riglar

Date

Signed

19/7/16


Print name Mr John Gilbert
Date 19/7/16
Signed 

Print name Mrs Margaret Jackson
Date 19.7.16
Signed 

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.