

COMPANY NUMBER: 8608287

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

OF

HORIZONS SPECIALIST ACADEMY TRUST ("the Company")

Circulation date 24 July 2013

Pass date 29 July 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it 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.

SPECIAL RESOLUTION

That Article 1(j) of the Articles of Association be and is hereby deleted in its entirety and replaced with the following Article.

1(j) "the Executive Head" means the person appointed to the position of Executive Head of Abbey Hill School and Technology College and Westlands School from time to time

Signatures of eligible members or persons signing on their behalf



Colin Whittaker

Dame Dela Smith

.....
Martin Clinton

Date 25th July, 2013

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A13 17/08/2013 #75
COMPANIES HOUSE

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.....
Colin Whittaker

.....
Dame Dela Smith

M.T. Clinton,

Martin Clinton

Date. 29/7/2013,

SATURDAY

A13

17/08/2013
COMPANIES HOUSE

#74

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Colin Whittaker

Dame Dela Smith 29/7/2013

Dame Dela Smith

Martin Clinton

Date.