

Company Number: 8128513

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE RUSHCLIFFE SCHOOL ACADEMY TRUST

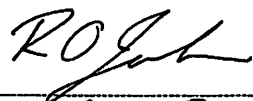
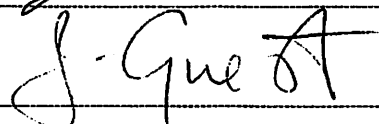
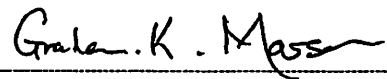
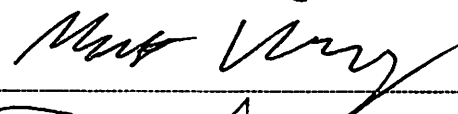
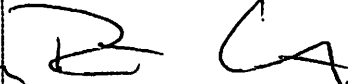
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

- 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:

Trent Academies Group

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
RICHARD OWEN JENKINS		1/10/2014
JEAN GUEST		1/10/2014
GRAHAM MARSDEN		1/10/2014
MATT VARLEY		1/10/2014
Philip Compton		1/10/2014