

COMPANY No. 04220486

A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR A WRITTEN RESOLUTION OF:

GREIG CITY ACADEMY (the "Company")

Pursuant to section 292 of the Companies Act 2006, I, Jill Coughlan , being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolutions to be moved as written resolutions of the Company:

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association; and*
2. *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution.*

Jill Coughlan

Jill Coughlan

NAME OF MEMBER

2/12/2020

DATE



COMPANY No. 04220486

**A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE
COMPANIES ACT 2006 FOR A WRITTEN RESOLUTION OF:**

GREIG CITY ACADEMY (the "Company")

Pursuant to section 292 of the Companies Act 2006, I, Inigo Woolf , being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolutions to be moved as written resolutions of the Company:

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association; and*
2. *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution.*



SIGNATURE OF MEMBER

Inigo Woolf

NAME OF MEMBER

2/12/2020

DATE