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, Andrew Michael Baker, 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

Andrew Michael Baker

NAME OF MEMBER

2/12/2020

DATE

