

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number: 07348167

Company name: SUMMIT LEARNING TRUST

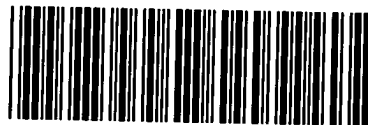
On the 14 day of NOVEMBER 2022 the following special/written/ordinary resolution
was agreed and passed by the members:

Summit Learning Trust are adopting
new articles of association.

Signed

V. J. [Signature]

TUESDAY



ACAGKIXN

A14

22/08/2023

#52

COMPANIES HOUSE

AC8MU5WY

A07

27/07/2023

#167

COMPANIES HOUSE