

Registered No: 07387540

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION OF THE MEMBERS**  
**OF**  
**ASPIRE ACADEMY TRUST (the Company)**

**CIRCULATION DATE:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....  
Signed by:

C.H. Hendes

Date:

17/10/22  
.....

Signed by:

Date:

.....  
Signed by:

Date:

FRIDAY



A05

\*ABJXAX1D\*

30/12/2022

#353

COMPANIES HOUSE

Registered No: 07387540

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The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....  


Signed by: BJRANU

Date: 20/10/22

.....

Signed by:

Date:

.....

Signed by:

Date:

Registered No: 07387540

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.....  


Signed by: P. R. H. ROBERTS

Date: 30/10/2022  
.....

Signed by:

Date:

.....

Signed by:

Date:

Registered No: 07387540

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The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:   
Date: 02/11/2022

Signed by:  
Date: