

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: 5th April 2023

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.

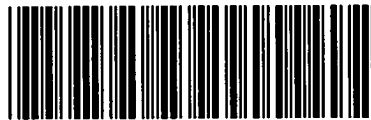
The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....
Signed by:



.....
Date: 12/04/23

WEDNESDAY



AC3PSHVN

A12

17/05/2023

#73

COMPANIES HOUSE

Signed by:

Date: