Circulation Date: 20 July 2022

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION1

of

UNITY SCHOOLS PARTNERSHIP (the "Company")

Company No: 07400386

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED having received the consent of the Secretary of State for Education, the Charity Commission, CDET (as such term is defined in, and as required by, the existing articles of association of the Company) and the Trustees (as such term is defined in, and as required by, the existing articles of association of the Company) THAT the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name

Christine Quinn

Date

Signed

2007



29/07/2022 **COMPANIES HOUSE**

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name	Paul Marshall			
Date				
Signed				
Print name	Lesley Birch			
Date	20.7.22			
Signed	LCRinh			
Print name	Mark Spencer-Ellis (on behalf of Chelmsford Diocese Educational Trust)			
Date				
Signed				

Notes:

- 1. This written special resolution is passed when at least 75% of members have signified their agreement.
- 2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
- 3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.

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