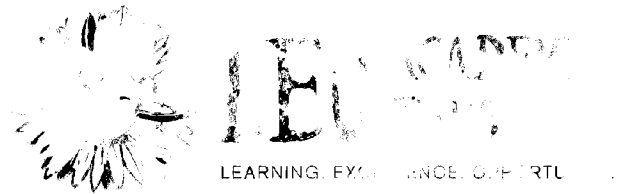


Kingsmead Avenue,
Worcester Park,
Surrey
KT4 8UT



NOTICE OF SPECIAL RESOLUTION

OF

LEO ACADEMY TRUST ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 22 October 2020.

SPECIAL RESOLUTION

- 1, The draft articles of association 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.
2. That within 15 days of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature
Company Secretary

Shan Moylan
23rd October 2020