

Company number 07694023

The Companies Act 2006

Company limited by guarantee and not having a share capital

Print of Special Resolution of The Park Academies Trust (the "Company")

On 12 December 2022 the following resolution was passed as a special resolution:

"That the Articles of Association attached to the notice of the AGM be and hereby are approved and adopted as the new Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association"



Trustee

