

Company Number: 07825856

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SOUTHEND EAST COMMUNITY ACADEMY TRUST

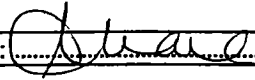
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 17th January 2022:

SPECIAL RESOLUTION

That on passing of this resolution the articles of association contained in the document are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Signature: 
Name: AMANDA LANE
Date: 17th January 2022