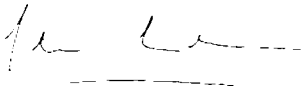


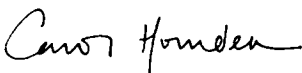
Companies Act 2006
WRITTEN SPECIAL RESOLUTION
of
NAS Academies Trust
(Company Number: 07954396)

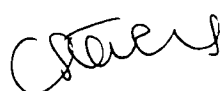
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

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

Name	Signature	Date
Stephen Ladyman		19.12.2022

Name	Signature	Date
Carol Homden		19.12.2022

Name	Signature	Date
Caroline Stevens		19.12.2022