

Company Number: 08021855

The Companies Act 2006
Company Limited by Guarantee
and not having a Share Capital
Special Resolution
of
Aspire North East Multi Academy Trust
(Charity)

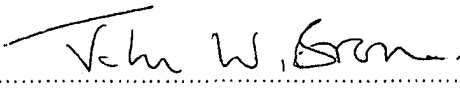
On 6 October 2023, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

That the articles of the Trust be amended as follows:

1. article 46(b) of the existing articles of association of the Trust be deleted in its entirety; and
2. article 50(B) of the existing articles of association of the Trust be deleted and replaced with:

"50 (B) The total number of Directors including the Chief Executive Officer (if they choose to act as Trustee under Article 57) who are employees of the Company shall not exceed one third of the total number of Directors."


.....
Director

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COMPANIES HOUSE