Company number 8464996

The Companies Act 2006
Company Limited by Guarantee

The Diocese of Ely Multi-Academy Trust

(the "Company")

Written Special Resolutions
pursuant to sections 283 and 288 Companies Act 2006

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED THAT

the new Articles of Association annexed hereto shall replace the Company's existing Articles of Association in their entirety

Name	Signature	Date
The Diocese of Ely Educational Trust Ltd	A O Rand .	28 September 2016

NOTES

1   This written resolution has been proposed by the directors of the Company The purpose of this resolution is to amend the articles of association of the Company by replacing the existing Articles with the new Articles circulated with this resolution

2   As the resolution is a special resolution the requisite majority needed to pass the resolution is 75% of the members eligible to vote

3   The circulation date of this written resolution is 19th August 2016

4   If you agree to this resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document and initial the box marked Please then return the document to the Company

5   If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company

6   If not passed by the requisite majority of members, this written resolution shall lapse after 28 days (The first of those 28 days shall commence on the date of circulation of this resolution)

7   Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked