

Registered No: 08538844

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS

OF
ST CHRISTOPHER'S C OF E (PRIMARY) MULTI ACADEMY TRUST

CIRCULATION DATE: 21/7/ 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "Resolution"):

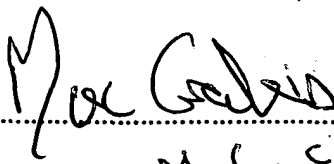
SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:


Signed by: M. C. CORTES

Date: 21/7/2020

SATURDAY



A15 *A9BGYXPD* 15/08/2020 #45
COMPANIES HOUSE

.....
Signed by:

Date:

.....
Signed by:

Date:

.....
Signed by:

Date:

.....
Signed by:

Date:

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to:
Laura Partridge of PHP Law LLP using the following methods:

- By post: returning the signed copy of the Resolution by post to: PHP
LAW LLP, 6 Atlantic Building, Queen Anne's Battery, Plymouth, PL4 0LP;
or
- By hand: returning the signed copy of the Resolution by hand to: PHP
LAW LLP, 6 Atlantic Building, Queen Anne's Battery, Plymouth, PL4 0LP.

You may not indicate your agreement to the Resolution by any other method.