

DIOCESE OF SOUTHWELL AND NOTTINGHAM MULTI-ACADEMY TRUST
("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed by the members of the Company as a written special resolution and became effective on 23 November 2020

THAT Article 1 of the Company's Articles of Association be amended by amending the definition of 'Diocese' to read 'means the Church of England Diocese of Southwell and Nottingham'

Signed



Company Secretary

Dated

24.11.20.

