

Company No: 08909269

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
COPY WRITTEN RESOLUTIONS  
of  
THE RAINBOW MULTI ACADEMY TRUST  
("Company")

PASSED ON 2<sup>nd</sup> SEPTEMBER 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 2<sup>nd</sup> September 2021 as a Special Resolution:

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution, be approved and adopted, with immediate effect, as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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Director