

**Circulation Date: 20 October 2022**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**

**of**

**LEARNING IN HARMONY MULTI ACADEMY TRUST (the "Company")**

**Company No: 09148738**

We the undersigned, being at least 75% of 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 special resolution and agree 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.

**WRITTEN SPECIAL RESOLUTION**

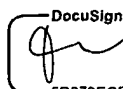
**IT IS HEREBY RESOLVED THAT:** the Company shall adopt the Articles of Association in the form attached to this resolution in substitution for and to the exclusion of the existing Articles of Association of the Company.

**AGREEMENT**

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

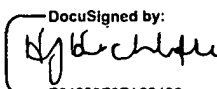
The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Written Special Resolution.

Paul Hill

DocuSigned by:  
  
5D379EC513EB442...  
10/20/2022

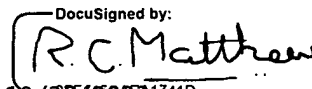
Date

Heidi Hinchliffe

DocuSigned by:  
  
5D4896F3FA23466...  
11/2/2022

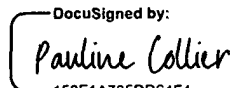
Date

Riachard Matthew

DocuSigned by:  
  
10/28/2022

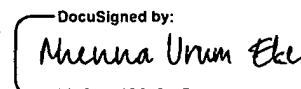
Date

Pauline Collier

DocuSigned by:  
  
458E51A735DD64F4...  
11/2/2022

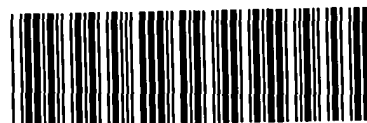
Date

Nnenna Urum-Eke

DocuSigned by:  
  
791244C08349487...  
10/31/2022

Date

THURSDAY



A05 10/11/2022 #272  
COMPANIES HOUSE

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

**Note:**

- 1. This Written Resolution is passed when at least 75% of members have signified their agreement.**
- 2. If not passed within 28 days of the Circulation Date this Resolution will lapse.**
- 3 A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**