

Circulation Date: 20 October 2022

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹**

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
Date 10/20/2022

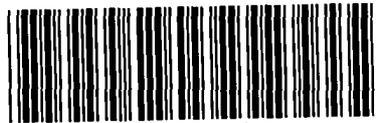
Heidi Hinchliffe
Date 11/2/2022

Riachard Matthew
Date 10/28/2022

Pauline Collier
Date 11/2/2022

Nnenna Urum-Eke
Date 10/31/2022

THURSDAY



ABGH18CA
A05 10/11/2022 #272
COMPANIES HOUSE

¹Resolution 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.**