

Company No: 09253218

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

Passed on: ...23rd July 2020.....

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a Special Resolution:

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

.....
Trustee

