

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the objects of the company

To alter clauses in the articles of association

PART A

Company name: Manor Multi Academy Trust

Company number: 09323792

Date: 23rd February 2024

We the undersigned, being all the Members of the Company who at the date of this resolution are entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

Part B

RESOLUTION

That:

- (1) The objects clause in the memorandum or articles of association shall be amended as follows:

Previous wording:

4. *The Company's object ("the Object") is specifically restricted to the following:*

to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing Academies which shall offer a broad and balanced curriculum and which shall include:

- (i) *Academies other than those designated Church of England, whether with or without a designated religious character; and*
- (ii) *Church of England academies designated as such which shall be conducted in accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship, and in having regard to any advice and following any directives issued by the Diocesan Board of Education,*

but in relation to each of the Academies to recognise and support their individual ethos, whether or not designated Church of England.

New wording:

4. *The Company's object ("the Object") is specifically restricted to the following:*

to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing Academies which shall offer a broad and balanced curriculum and which shall include:

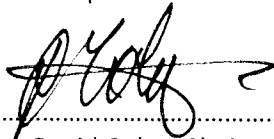
- (i) Academies other than those designated Church of England, whether with or without a designated religious character; and*
- (ii) Church of England academies designated as such which shall be conducted in accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship, and in having regard to any advice and following any directives issued by the Diocesan Board of Education ("Church Academies" and each a "Church Academy"),*

but in relation to each of the Academies to recognise and support their individual ethos, whether or not designated Church of England.

Where an Academy is designated with a religious character, in relation to the ethos and religious education provided at any Church Academy, the Directors shall have regard to any advice and follow any directives from the Appropriate Diocesan Authority [and having due regard to the Diocesan Strategy]

4.A. To promote for the benefit of the inhabitants of the areas which the Academies are situated the provision of facilities for recreation or other leisure time occupation of individuals who have need for such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants subject at all times to any restrictions contained within any trusts applying to land occupied by the Company.

- (2) The clauses in the attached articles of association shall be amended as shown via the enclosed "Track Changes" appendix.
- (3) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution, and are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.



David Coles, Chair

23rd February 2024

Date

The Chair has signed this document on behalf of all Members, all of whom have agreed the changes to the Articles.