

Company Number : 09432692

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

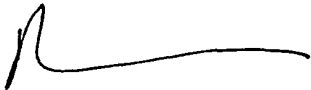
of

THE HOLY SPIRIT CATHOLIC MULTI ACADEMY COMPANY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

1. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being all of the persons entitled to vote on the above resolution irrevocably vote in favour of them.

BARBERI AND NEWMAN ACADEMY TRUST	Signature	Date
S J ROCHE For and on behalf of Barberi and Newman Academy Trust		27 JANUARY 2022 —

NOTES

- 1 The date of circulation of the attached resolutions is 25th January 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.

