

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**THE COMPANY: MANOR HALL ACADEMY TRUST  
(Company Number 09461655)**

**CHANGE OF ARTICLES**

At the Annual General Meeting of the above named company Manor Hall Academy Trust duly convened and held at Loxley Hall School, Stafford Road, Uttoxeter, ST14 8RS on the 7<sup>th</sup> day of December 2023 at 3.30pm

The following resolution was duly passed:

That the Articles of Association of the Company for Manor Hall Academy Trust to be modified and replaced so as to take the form of the Articles of Association attached to this resolution which are in substitution for and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies.

Dated 7 December 2023

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**GOVERNANCE PROFESSIONAL, MANOR HALL ACADEMY TRUST**

Jacqueline Plant