

WRITTEN RESOLUTION

Company number 9642581

WRITTEN RESOLUTION

of

Cirrus Primary Academy Trust (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (Resolution).

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 existing articles of association.
2. That within 15 days of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 24th January 2022 hereby irrevocably agrees to the Resolution:

Signed by Rumu Sen-Gupta

E. R. Sen-Gupta

Date

06/02/22

