Circulation Date: 30th March 2020

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION'

of

DIOCESE OF ST ALBANS MULTI-ACADEMY TRUST (the "Company")

Company No: 10449374

We the undersigned, being at least 75% of the Members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT subject to the consent of the Charity Commission the Articles of Association attached to this Written Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution.

Print name

3/30/2020

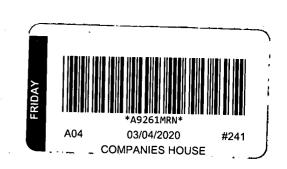
Date

Signed

Venerable Janet Mackenzie

Journable Janet Mackenzie

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^{*}Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name	Andrew werrberoved
Date	3/31/2020
Signed	Andrew Wellbeloved B7283A67DDD74A2
Print name	Norman Hoare
Date	3/31/2020
Signed	Docusigned by: Norman Hoar 2AB82E7DA0D0452
Print name	Shirley Whales
Date	3/31/2020
Signed	Shirley Whales 720ADB1C3F4B4F4
	Michael John Railov
Print name	Michael John Bailey
Date	3/31/2020
Signed	Docusigned by: Michael John Bailey A7DDAC76B7414F8

Note:

- 1. This Written Resolution is passed when at least 75% of members have signified their agreement.
- 2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
- 3. A Member signifies agreement by signing the Resolution or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.