

Company no. 10700526

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

GALILEO MULTI ACADEMY TRUST

(the "Company")

Written resolution of the Company pursuant to part 13, chapter 2, of the Companies Act 2006 ("Act") proposed by the directors of the Company as a special resolution, as detailed below:

SPECIAL RESOLUTION

That, the present Articles of Association of the Company be and are hereby revoked and replaced by the new Articles of Association as attached to this resolution.

Circulation date: 12.05.2022

By Order of the Board of Directors

Registered office:

Innovation Centre, Vienna Court, Kirkleatham Business Park, Redcar, TS10 5SH.



Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to the above resolution:

Name of member:	Signature:	Date:
Andrew Smith For and on behalf of The Diocese of York Educational Trust	<i>AK Smith</i>	13 MAY 22
Tom Havelock		
Maurice Jones		
Dr Janet Dack		

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to the above resolution:

Name of member:	Signature:	Date:
Andrew Smith For and on behalf of The Diocese of York Educational Trust		
Tom Havelock		
Maurice Jones	<i>M. Jones</i>	17.5.22
Dr Janet Dack		

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We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to the above resolution:

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Andrew Smith For and on behalf of The Diocese of York Educational Trust		
Tom Havelock		
Maurice Jones		
Dr Janet Dack	<i>J Dack</i>	17.5.22
