

THE COMPANIES ACT 2006

Company Limited By Guarantee

Special Resolutions

of

Ascend Learning Trust (the "Company") - Company Number: 07569743

Circulation date: 18th January 2024

**For consideration at the Annual General Meeting to be held on 31st January 2024 at Lawn Manor Academy,
Salcombe Grove, SN3 1ER**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Articles of Association of the Company, the Members of the Company propose that the following resolution is passed as a written special resolution (the Resolution):

Special Resolution

is resolved that (subject to obtaining the consent of the Secretary of State):

- 1. the articles of association contained in the document attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the entire exclusion on the existing Articles of Association with effect from the 31st January 2024**

Agreement

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed:

Marion Sweet

Name: Marion Sweet

Date:

31/1/24

Signed:

Malcolm Wilford

Name: Malcolm Wilford

Date:

30th January, 2024.

Signed:

Name: Andrew Bacon

Date:

NOTES

- 1. If you agree to this Resolution, please sign and date this document where indicated above and return it to the Company or the Company Secretary by the following methods:**
 - In person and by hand at the AGM meeting held on the 31st January 2024**
 - By email: by attaching a scanned copy of the signed document to SBrobryn@ascendlearningtrust.org.uk Please enter 'Written resolution' in the email subject**

