

Company no. 07729412

THE ASHLEY SCHOOL ACADEMY TRUST

(the "Trust")

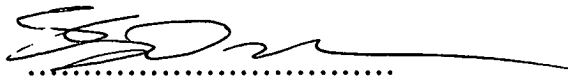
NOTICE of a SPECIAL RESOLUTION

The following was passed as a special resolution of the Trust:

SPECIAL RESOLUTION

THAT, subject to receiving any consent or approval that may be required by law or any competent authority (including articles 10, 11 and 35), the present Articles of Association of the Trust are now revoked and replaced by the new Articles as attached to this resolution.

Dated 12 / 12 / 2019



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authorized on behalf of the Trust

