CLAYTON-LE-MOORS ALL SAINTS' CHURCH OF ENGLAND PRIMARY SCHOOL ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed as a written special resolution by the members of the Company and became effective on 26th March 2021.

THAT the Articles of Association of the Company be abrogated in their entirety and replaced with new Articles of Association in the form attached

Signed

Ac luncar

Date:

26/3/21

