

Company no. 08071176

PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF RESOLUTION

for

FOCUS ACADEMY TRUST (UK) LTD

(the "Company")

The following was passed as a special resolution of the Company on 13th December 2022

SPECIAL RESOLUTION

That, subject to receiving any consent or approval that may be required by law or any competent authority, the present Articles of Association of the Company are now revoked and replaced by the new Articles of Association as attached to this resolution.



Maureen (Finney) Swift

Authorised on behalf of the Company

Registered office: Ram Mill Business Centre Gordon Street, Chadderton, Oldham,
England, OL9 9RH

