

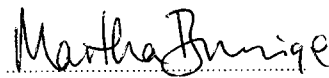
COMPANY NUMBER 08107711
NOTICE OF SPECIAL RESOLUTION
OF
AURORA ACADEMIES TRUST ("THE COMPANY")

The following special resolution was passed at a meeting of the members of the Company on 9 December 2020

SPECIAL RESOLUTION

1. That subject to obtaining the consent of the Secretary of State, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That when consent is obtained to amend the Articles of Association for the Company, the company secretary shall file the relevant paperwork at Companies House.

Signature:



COMPANY SECRETARY

Print name:

MARTHA BURNIGE

Date:

3 June 2021