

Company Number: 08161246

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

HAWES SIDE ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

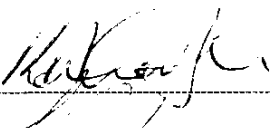
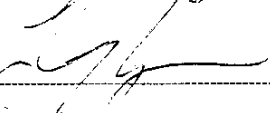
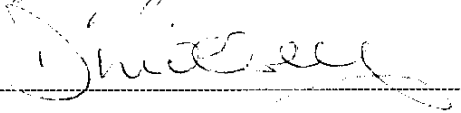
SPECIAL RESOLUTION

- 1 That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably votes in favour of it.

Member	Signature (authorised signatory)	Date
KATHRYN CORRIGAN		19/10/2021
LEE GLYN		19/10/2021
DAVID LIVESEY		19/10/21

1. The date of circulation of the attached resolutions is .
Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
2. Please indicate your agreement to the resolutions by signing and dating this document where indicates above and returning it to the Company.