

Circulation Date: 19th March 2019

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*
of
INSPIRATIONAL LEARNING ACADEMIES TRUST
Company No: 08657945

We the undersigned, being more than 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT subject to the consent of the Department for Education, the 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.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the special resolution.

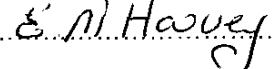
Print name LYNSEY CARTLIDGE

Date 19/03/2019

Signed 

Print name EILEEN HARVEY

Date 19/03/2019

Signed 

*Resolution passed pursuant to the Companies Act 2006.

WEDNESDAY



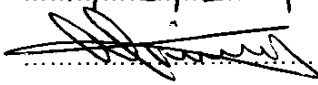
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A14

03/04/2019

#53

COMPANIES HOUSE

Print name ALAN IRVING
Date 19/03/2019
Signed 

Print name BRIAN EDWARD STATHAM
Date 19th March 2019
Signed Brian E. Statham

Print name
Date
Signed

Note:

1. This written resolution is passed when all of the members have signified their agreement.
2. If not passed within 28 days of the circulation date this written resolution will lapse.
3. A member signifies agreement by signing the written resolution or by sending a document to the company (which can be a scan or a fax of the signed written resolution) identifying the written resolution and indicating agreement.