

Circulation Date: 30 November 2020

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COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION*

of

DIOCESE OF HEREFORD MULTI ACADEMY TRUST (the "Company")

Company No: 08762217

We the undersigned, being at least 75% of the Members of the 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 the Articles of Association attached to this Written Special Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

AGREEMENT

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

The undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution.

Print name: SAM PRATLEY

Date: 1 December 2020

Signed:

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name: L K Wilcocks

Date: 31 November 2020

Signed: Kym Wilcocks

Print name:Stephen Borthwick

Date: 2 Dec 2020

Signed:



Print name:

Date:

Signed:

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A Member signifies agreement by signing the Resolution and returning the signed Resolution to the Company by post or by sending a scan of the signed Resolution to the Company by email.