

PRINT OF RESOLUTION
THE COMPANIES ACT 2006

Private Company Limited By Guarantee

Written Special Resolution

of

South Gloucestershire and Stroud Academy Trust (the "Company")

Company Number 09353480

By a written resolution passed on 11 December 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolution of the Company was duly passed:

Special Resolution

Subsequent to consent obtained from the Charity Commission on 5th November 2020 under section 198 Charities Act 2011, THAT the new articles of association in the form annexed to this written resolution, be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Chair

11 December 2020

Date

