

Company Number: 09443906

THE COMPANIES ACT 2006

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COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

OF

**ST MARTIN'S MULTI ACADEMY TRUST** (the "Company")

On 7 November 2022 the following resolution (the "Resolution") was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**"SPECIAL RESOLUTION"**

THAT the Articles of Association contained in the document annexed to this Resolution be and are adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company."



.....  
Director

7 November 2022

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Date