THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

PRESTOLEE MULTI ACADEMY TRUST

Company No: 09481323

We the undersigned, being at least 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.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:-

1. The Articles of Association attached to this written 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 signing your agreement.

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

Bill Barclay Signed	u krg				
Date					·
Kelly Macadam Signed		TUESDAY	A11	*AB40V0JD* 24/05/2022	#32
Date				COMPANIES HOUS	SE .

We hereby certify this is a true and complete copy of the original Dated IGON day of May 20 22.

Stone King LLP Solicions

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Kelly Macadam Signed	KL Macadan
Date ·	11.05.22
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Scott Patton	
Signed	1 1
Date	13/05/2022
Sheryl Farnworth	
Signed	
Date	
-	
Stuart Fox Signed	
Date	

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- This Written Resolutions are passed when at least 75% of members have signified their agreement.
- agreement. 2: _______2. If not passed within 28 days of the Circulation Date these Resolutions will lapse:
- 3: Amember signifies agreement by signing the Resolutions or by sending a document to the company (which can be a scan of the signed Resolution) identifying the Resolutions and indicating agreement.

Scott Patton	·
Signed	
Date	
Sheryl Farnworth Signed Date	1/5/22
Stuart Fox Signed	
Date	

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A member signifies agreement by signing the Resolutions of by sending adocument to the company (which can be assistanted the signed Resolution) adocument to the company (which can be assistanted the signed Resolution) adocument and the Resolutions and in disting agreement.

Patton	
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Sheryl Farnworth	-
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Date	

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