

Circulation Date

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.

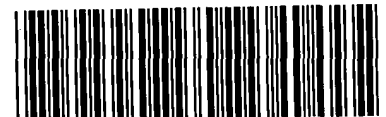
Bill Barclay
Signed

Date

Kelly
Macadam
Signed

Date

TUESDAY



AB40V0JD

A11

24/05/2022

#32

COMPANIES HOUSE

We hereby certify this is a true and complete copy of the original

Dated 19th day of May 2022

Stone King LLP
Solicitors
1 Park Row
Leeds LS1 5HN

13303821.2

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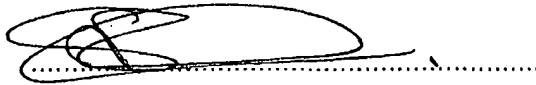
Ki Macadam

11.05.22

**Scott
Patton**

Signed

Date



13/05/2022

**Sheryl
Farnworth**

Signed

Date

Stuart Fox

Signed

Date

Note

1. This Written Resolutions are passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date these Resolutions will lapse.
3. A member 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**

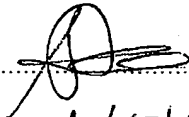
Signed

Date

**Sheryl
Famworth**

Signed

Date



4/5/22

Stuart Fox

Signed

Date

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**Scott
Patton**

Signed

Date

**Sheryl
Farnworth**

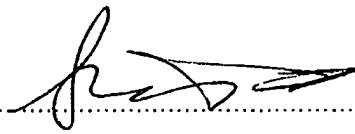
Signed

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