

Company number 09691510

SPECIAL RESOLUTIONS

OF

HAILEY HALL ACADEMY TRUST (Company)

Passed on 29th September 2020

At a general meeting of the Company duly convened and held remotely, via a Zoom meeting, on 29th September 2020 at 5pm, the following resolution was duly passed as a special resolution.

1 Special resolution

That, subject to the receipt of prior approval from the Education and Skills Funding Agency, on the passing of this resolution, the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

Signed.....

MR R PARPERIS

Chair of Trustees

