

Company Number: 09861442

The Companies Act 2006

**Company Limited by Guarantee
and not having a Share Capital**

Special Resolution

of

River Tees Multi-Academy Trust

(Trust)

The following resolution was duly passed as special resolutions on 13th July 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

That the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Trust in substitution for and to the complete exclusion of the existing articles of association of the Trust.



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Director

