

COMPANIES ACT 2006
SPECIAL/~~WRITTEN ORDINARY~~ RESOLUTION

Company number: 10050238

Company name: Exceed Academies Trust

On the 22nd day of March 2022 the following special/~~written/ordinary~~ resolution was agreed and passed by the members:

That the Members resolve that the articles of association appended to these minutes 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.

Signed

Two handwritten signatures in black ink. The first signature appears to be 'Rh' and the second is a more complex, stylized signature.