

Company number: 06982127

PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of

ORMISTON ACADEMIES TRUST (Company)

At a General Meeting of the members of the Company duly convened and held virtually via the Microsoft Teams online platform

On Thursday the 12th day of January 2023

The following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. That with effect from the conclusion of the general meeting the articles of association of the Company be amended by deleting article 101 and replacing it with new article 101 which shall read

101. Subject to these Articles, the constitution, membership and proceedings of any committee shall be determined by the Trustees. The establishment, terms of reference, constitution and membership of any committee of the Trustees shall be reviewed at least once in every twelve months. The membership of any committee of the Trustees may include persons who are not Trustees.

and that the articles of association containing the amended article 101 be adopted to the exclusion of, and in substitution for, the existing articles of association of the Company in the form attached hereto.

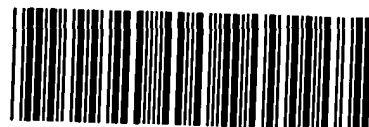
Signature :



Print Name : Peter Murray

[Chair]

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution.



A15 *ABW6UR8R* 28/01/2023 #286
COMPANIES HOUSE