

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

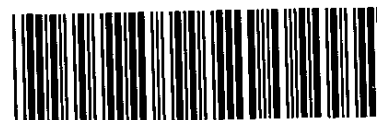
- of -

Inspiring Schools Partnership (the "Company")

Company Number: 07557634

PRIVATE COMPANY LIMITED BY GUARANTEE

FRIDAY



A15 *A7FX7WU9* 05/10/2018 #137
COMPANIES HOUSE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

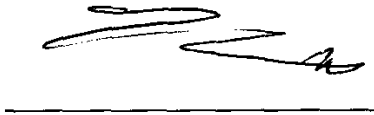
Article or Clause number	Details of change made
12.b	Deleted
46.b	Deleted
50a	Deleted
50b	Deleted
50c	Deleted
50d	Deleted
51	Changed to 'Subject to Article 52 and providing that he/she agrees so to act, the chair (or nominated LGB member) of each Local Governing Body shall be a Trustee for as long as he or she remains in office'
52	Changed to 'If the number of eligible LGB Chairs (or nominee) exceeds 3, the Trustees shall appoint 5'
58	Changed to 'The Trustees may appoint Co-opted Trustees. A 'Co-opted Trustee' means a person who is appointed to be a Trustee by being Co-opted by Trustees who have not themselves been so appointed. The Trustees may not co-opt an employee of the Academy Trust as a Co-opted Trustee'

DATED: 26 September 2018

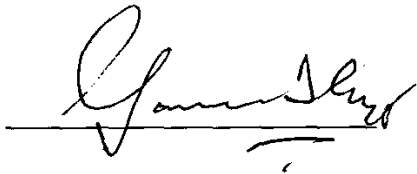
SIGNED:

A handwritten signature in black ink, appearing to be 'GD', written over a horizontal line.

(Greg Dix)

A handwritten signature in black ink, appearing to be 'SC', written over a horizontal line.

(Steve Cornwall)

A handwritten signature in black ink, appearing to be 'G Cryer', written over a horizontal line.

(Gordan Cryer)