

COMPANIES ACT 2006

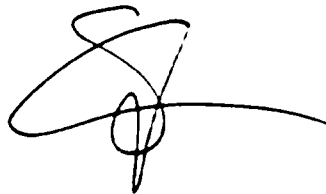
SPECIAL RESOLUTION

Company number: 07559293

Company name: Zenith Multi Academy Trust

On the 20<sup>th</sup> day of April 2022 the following special resolution was agreed and passed by the Members:

To amend the Trust's Articles of Association inline with the Department for Education's latest model Articles, released June 2021.

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line and a small loop at the end.

Signed:

Stewart Taylor, on behalf of all Members