



**THE COMPANIES ACT 2006**

**WANDLE LEARNING TRUST**

**COMPANY NUMBER: 07655651**

## **SPECIAL RESOLUTION**

### **TO ADOPT ARTICLES OF ASSOCIATION**

At an Annual General Meeting of the Members of the above-named company, duly convened and held at Chestnut Grove Academy on 1 December 2017 at 5:00pm

The following Special Resolution was passed:

To fully adopt the Department for Education's model Articles of Association (published 2017)

**DATED:** 1 December 2017

**SIGNED:**

A handwritten signature in black ink, appearing to read 'Sian Mathias', is written over the 'SIGNED:' label.

**Sian Mathias**

**On behalf of the Members**