



**THE COMPANIES ACT 2006**

**WANDLE LEARNING TRUST**

**COMPANY NUMBER: 07655651**

## **SPECIAL RESOLUTION**

### **CHANGE OF 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 February 2023 at 5:00pm

The following Special Resolution was passed:

To fully adopt the Department for Education's model Articles of Association (published June 2021) to completely replace the previous set of articles.

**DATED:** 1 February 2023

**SIGNED:**

**PRINT NAME**

J.P.W. Howard

On behalf of the Members