

The Consortium Academy Trust ("the Company")

Company Number 07665828

Notice of Written Special Resolution of the Members of the Company duly passed on 19 March 2019

Special Resolution

That the Articles of Association of the Company be amended by:

- deleting "up to 13 Trustees" in Article 46(a) and replacing with "up to 11 Trustees"
- deleting "up to 13 Trustees" in Article 50 and replacing with "up to 11 Trustees"

Signed *Gemma Morris for Rullits Ltd.*
Legal Representative

