

The Consortium Academy Trust (" the Company")

Company No 07665828

Notice of Special Resolution

The following resolution was proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution and was unanimously approved by the Members of the Company at a duly convened and quorate General Meeting on 15 January 2020.

Special Resolution

That the Articles of Association of the Company be amended by amending Article 46 a. by deleting the words "up to 11 Trustees" and replacing them with the words "up to 9 Trustees" and by amending Article 50 by deleting the words "up to 11 Trustees" and replacing them with the words "up to 9 Trustees".

Rollits LLP
Legal Representatives

