

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

To change the Company's Articles of Association.

**Part A**

Company Name: Accomplish Multi Academy Trust

Company Number: 07688230

At a general meeting of the above company, duly convened and held at Jerry Clay Academy

On the following date 18<sup>th</sup> May 2022

The Resolution listed in Part B was passed as a Special Resolution

**Part B**

**RESOLUTION**

THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for and the exclusion of all the existing Articles of Association previously registered with the Registrar of Companies.



Chairman

18/05/2022.

Date



OFFICIAL