

Company Number: 07988444

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTIFICATION OF WRITTEN RESOLUTION

Of

ASH FIELD ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 23rd August 2022

Special resolution

1. That the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles.

Kathy J. Inskip

Director

23rd August 2022

Date