

Company Number : 08108086

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CHESHIRE ACADEMIES TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 12th January 2022:

Special Resolution

1. That on the passing of this resolution the attached articles of association are adopted as the new articles of association for the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.



Director

Date 16 March 2022