Company Number: 08151281

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

#### FOXWOOD ACADEMY (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

## SPECIAL RESOLUTION

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

# AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the \*Company, irrevocably votes in favour of it.

Signature

Name:

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4 MAY 2012

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06/05/2022 COMPANIES HOUSE #366

Company Number: 08151281

	THE COMPA	NIES ACT	Г 2006
		·	
A PRIVAT	E COMPANY	LIMITED	BY GUARANTEE

of

WRITTEN RESOLUTION

## FOXWOOD ACADEMY (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

#### **SPECIAL RESOLUTION**

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

### AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Signature: L.W. Up LOL

Name: Liuda Lyn-Coch

Date: 4/5/127

Company Number: 08151281

	THE COMPANIES ACT 2006
	A PRIVATE COMPANY LIMITED BY GUARANTEE
	WRITTEN RESOLUTION
	of
	FOXWOOD ACADEMY (the Company)
Pursuant to Chapter 2 of Part 13 following resolution is passed as	of the Companies Act 2006, the directors of the Company propose that the a special resolution:
	SPECIAL RESOLUTION
	ution the articles of association attached to this written resolution are adopted n of the Company to the exclusion of, and in substitution for, the existing mpany.
	AGREEMENT TO THE RESOLUTION
Please read the notes at the end	of this document before signifying your agreement to the resolution.
The undersigned, being a persor Company, irrevocably votes in fa	entitled to vote on the above resolution on the date of circulation by the avour of it.  Signature:  Name: A Wall A Revent