

THE COMPANIES ACT 2006 SPECIAL RESOLUTION

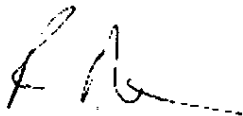
QEGS Blackburn Academy Trust 08331789

ADOPTION OF NEW ARTICLES OF ASSOCIATION

By written resolution of the members of the above named company, on 12th August 2022 the following Special Resolution was duly passed

"THAT the draft articles of associations in the form circulated with this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company"

DATED 12th August 2022



Paul Atkinson
Company Secretary

TUESDAY



RBCH4WEB

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13/09/2022

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COMPANIES HOUSE