

COMPANY NUMBER 8422015
NOTICE OF SPECIAL RESOLUTION
OF

THE DIOCESE OF COVENTRY MULTI ACADEMY TRUST ("**THE COMPANY**")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on 7th September 2022.

SPECIAL RESOLUTION

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:



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CHAIR OF DIRECTORS

Print name:

PAULA WHITFIELD

Date:

..8 September 2022.....