

SPECIAL RESOLUTION

PONTEFRACT ACADEMIES TRUST (the "Company")


Company No: 08445158

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above-named company, duly convened and held at Carleton High School, Green Lane, Pontefract, WF8 3NW on Monday, 20 November 2023 at 13.00 hours the following Special Resolution was duly passed:

IT IS HEREBY RESOLVED THAT the articles of association presented to the meeting 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.

Print name KERRY GRINSILL - CLINTON

Signature 

Role HEAD OF GOVERNANCE / COMPANY SECRETARY

Date 20/11/2023

