

Registered No: 08538844

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
ST CHRISTOPHER'S C OF E (PRIMARY) MULTI ACADEMY TRUST

CIRCULATION DATE: 21/07 / 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "Resolution"):

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Danish Dethmer

Signed by: THE VEN. DANISH DETHMER

Date: 24 July 2020

SATURDAY



A9BGYXPT

A15

15/08/2020

#47

COMPANIES HOUSE