

Notice of a Special Resolution
ATWOOD PRIMARY ACADEMY (the "Company")

Company Number: 08795464

The following Special Resolution was passed by the members of the Company as a written resolution pursuant to s 292 Companies Act 2006 on 24/3/22

SPECIAL RESOLUTION (SR2)

That the draft regulations 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

A copy of the duly amended Articles is attached

Signed:  
Chair of Directors/Company Secretary

Date: 24/3/22