

Company Number: 09172115

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

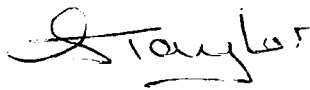
of

TORFIELD AND SAXON MOUNT ACADEMY TRUST (the Company)

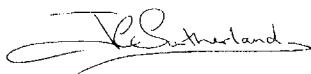
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 13th July 2023:

SPECIAL RESOLUTION

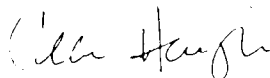
That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.



Sue Taylo



Jenny Sutherland



Jean Haigh

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...13th July 2023.....

Director / Member / Secretary

Date