

THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
INVICTUS EDUCATION TRUST 09284368

CHANGES OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above-named company, duly convened and held at **Invictus Education Trust Headquarters, Kinver High School, Envile Road, Kinver, Stourbridge, West Midlands, DY7 6AA** on **Thursday 31 March 2022** at **14:00** the following special resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles numbered 1 to 144.

DATED: 31 MARCH 2022

SIGNED: \_\_\_\_\_

Mr A Griffiths - Member

SIGNED: \_\_\_\_\_

Mr B Dimmock - Member

SIGNED: \_\_\_\_\_

Mr J Harris - Member

SIGNED: \_\_\_\_\_

Mrs D Cochrane - Member

SIGNED: \_\_\_\_\_

Col K Knutton - Member

SIGNED: \_\_\_\_\_

Mrs Emma Myers – Head of Governance and Compliance, Invictus Education Trust