

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION¹

of

THE WARRINER MULTI ACADEMY TRUST (the "Company")

Company number: 09696059

At the Annual General Meeting of the Company duly convened and held via Microsoft Teams on 27th January 2021 the following resolution was passed as a special resolution by the Members

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Articles of Association attached to this special resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company

Print name

J. RAPER

(Chairman)

Signed

J. RAPER

Date : 27th January 2021

WEDNESDAY



A9XJM6VN

A18

03/02/2021

#43

COMPANIES HOUSE