

**Special Resolution
of
Uttoxeter Learning Trust
(Company number 10547353)
(the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company has passed the following resolution as a special resolution

Special Resolution

"It is RESOLVED that the Articles of Association of the Company be deleted in their entirety and replaced with the Articles of Association appended to this resolution"

End of Resolution

Signed by



.....
Authorised signatory

Date: 6 June 2022

