

SPECIAL RESOLUTION

Company number: 07850551

The Companies Act 2006

Company Limited by Guarantee

Holmer Church of England Academy

("the Company")

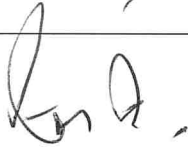
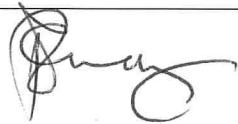
Written Special Resolution of the Company pursuant to section 288 Companies Act 2006

We, the undersigned, being the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED:

1. That the existing Articles of Association of the Company be replaced in their entirety with the new Articles of Association attached to the Special Resolution.

Name	Signature	Date
SAMUEL ROBIN PRATLEY		8/4/2022
ANDREW MARTIN STEWART WILKINSON		8/4/2022
PAULINA AVERIL ANDREWS		8/4/2022
SAMANTHA JANE LEWIS		8/4/2022

SPECIAL RESOLUTION

NOTES

1. *This written resolution has been proposed by the directors of the Company. The purpose of this resolution is that the company adopt the new Articles of Association attached.*

As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.

2. *The circulation date of these written resolutions is 31st March 2022*
3. *If you agree to this resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.*
4. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
5. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution.).*
6. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*