

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NAME: LEODIS ACADEMIES TRUST

COMPANY NUMBER: 07720181

CHANGE OF ARTICLES OF ASSOCIATION

At an annual general meeting of the members of the above-named company, duly convened and

held at: Woodkirk Academy, Rein Road, Tingley, WF3 1JQ

on Monday 5 December at 6pm

The following was passed a Special Resolution:

Resolution

- (1) That the Articles of Association of the company shall be altered so as to take the form of the Articles of Association attached to this resolution are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies

SIGNED:

Steven Rose, Chair:



Katy Stringer, Company Secretary:



DATED: 5 December 2022