Company Number : 08399801

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE BISHOP WHEELER CATHOLIC ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

Resolution proposed by the directors as a special resolution

1. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

Agreement to the resolution

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it as indicated.

+ Marcus Stock 21.09.2022