



Companies Act 2006
Written Special Resolution

Company Number: 07338707
Company Name: The Charter Schools Educational Trust

On the 6th day of April 2021 the following written special resolution was agreed and passed by the members:

Circulation date 31st March 2021

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION

of

THE CHARTER SCHOOLS EDUCATIONAL TRUST (the "Company")

Company No: 07338707

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the articles of association attached to this written 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.

(please see attached member signed copies of the written special resolution)

Shalene Varcoe
Company Secretary
The Charter Schools Educational Trust
svarcoe@tcset.org.uk
020 7346 6636

