

WRITTEN RESOLUTION

OF

Branston Academy Trust
(Company Number 07419660)
(the "Company")

CIRCULATION DATE: 9 MARCH 2020

("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a written resolution of the Company by the eligible members (as defined in section 289 of the Act) of the Company entitled to vote on the Circulation Date, having effect as a special resolution (the "**Resolution**"):-

1. That with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.