

COMPANY NUMBER: 08608287

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTIONS

OF

HORIZONS SPECIALIST ACADEMY TRUST ("the Company")

Circulation date: 10 May 2021

Pass date: 24 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they 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.

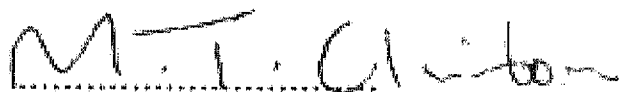
**SPECIAL RESOLUTIONS**

1. That the articles contained in the printed document attached to this proposed special resolution be and are hereby approved and 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.

**ORDINARY RESOLUTIONS**

2. That the Chief Executive Officer (Elizabeth Horne CBE) shall be appointed as a Trustee in accordance with Article 57.

Signatures of eligible members or persons signing on their behalf:



**Martin Clinton**

.....  
.....  
.....

Dame Dela Smith

Brenda Kirby

Martin Clinton

.....  
Ian Cunningham

.....  
Maurice Jones

Date: 22.05.21

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