

**Company number 07559187**

**SPECIAL RESOLUTION**

Of South Lincolnshire Academies Trust

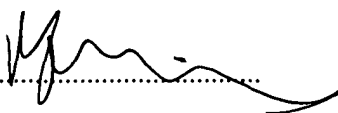
(Company)

Passed on 17th August 2016

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. That the regulations set forth in the printed document produced to this meeting and for the purposes of identification attached hereto marked "A" be approved and adopted as the Memorandum and Articles of association of the company in substitution for and to the exclusion of all existing Memorandum and Articles thereof.

Signed  .....

Director

