

COMPANIES ACT 2006
SPECIAL RESOLUTION ON ADOPTION OF NEW ARTICLES OF
ASSOCIATION

Company Number: 07595434

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTION

of

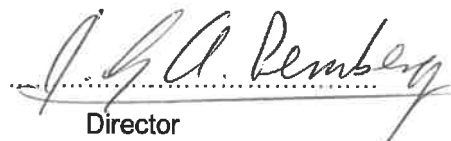
SHENLEY BROOK END SCHOOL (the "**Company**")

Notice is hereby given that, at a general meeting of the Company duly convened and held on 20th June 2018 at Shenley Brook End School, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting 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.

Signed


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Director

Date

20th June 2018

ACADEMY ARTICLES OF ASSOCIATION MODEL ONE

For use by mainstream, special, 16-19, alternative provision, free and studio schools

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

ARTICLES OF ASSOCIATION

OF

5 DIMENSIONS TRUST

COMPANY NUMBER: 07595434

Adopted by Special Resolution on: 20th June 2018