

WOODSIDE ACADEMY SPECIAL RESOLUTION

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

WOODSIDE ACADEMY

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above-named company, duly convened and held via Microsoft Teams on Wednesday 25th October 2023 at 18:00.

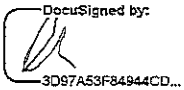
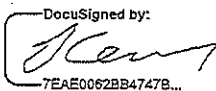
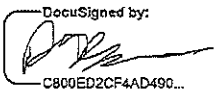
The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles that follow the most recent model version available from DfE

AND

2. Inserting article number 51 in relation to the appointment of Staff Trustees.

<i>Name of each member</i>	<i>Authentication by each member</i>
Name: claudine duberry	Signature:  DocuSigned by: 11/4/2023 3D97A53F84944CD...
Name Justin Conroy	Signature:  DocuSigned by: 11/4/2023 7EAE0062BB4747B...
Name: Russell Robinson	Signature:  DocuSigned by: 11/3/2023 C800ED2CF4AD49C...

Dated: Monday 30th October 2023