

Circulation Date: 15th June 2021

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹
of
RISE MULTI ACADEMY TRUST
Company No: 08138372

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution 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.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Articles of Association attached to this written resolution be 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.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name CAROLYN LEWIS on behalf of the DIOCESE OF LEICESTER EDUCATIONAL TRUST

Date 16th June 2021

Signed



FRIDAY



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25/06/2021

#210

COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

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Print name ...PHILIP WATSON.....

Date 16 June 2021.....

Signed

p. watson

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name Stephen Adshead

Date 16 June 2021

Signed



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