

Circulation Date: 2 May 2017

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION
of
CAMBRIDGE MERIDIAN ACADEMIES TRUST
Company No: 07552498

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, having received consent from the Education Funding Agency, the draft regulations attached to this written special resolution be adopted as the Company's new Articles of Association in substitution for and to the exclusion of the existing Articles of Association.

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 ... Shirley Jamieson

Date ... 15 May 2017

Signed ... *S M Jamieson*

Print name ... NEIL GRIMSTON

Date ... 15 May 2017

Signed ... *N G Grimston*

Print name ... ALAN HARDY

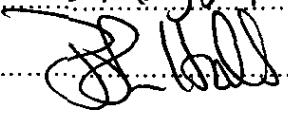
SATURDAY

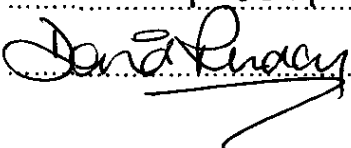


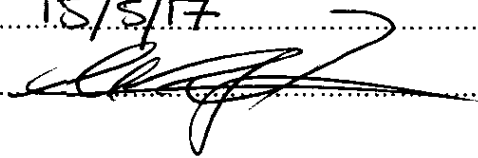
A67BPCE9
A05 27/05/2017 #257
COMPANIES HOUSE

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

Date 15th May 2017
Signed A. J. Hardy

Print name JOHN HALL
Date 15 May 2017
Signed 

Print name DAVID RUDDY
Date 15 MAY 2017
Signed 

Print name MARK SORRUS
Date 15/5/17
Signed 

Print name
Date
Signed

Print name
Date
Signed

Print name
Date
Signed