

**THE COMPANIES ACT 2006**

**Ironstone Academy Trust**

**Company Number 09040348**


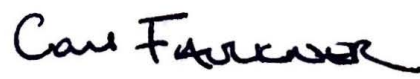
**SPECIAL RESOLUTION**

**To the Registrar of Companies**

Ironstone Academy Trust hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 22(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

**SPECIAL RESOLUTION**

THAT the provisions in the document attached hereto be adopted as the articles of association of Ironstone Academy Trust in total substitution for the existing articles.

  
.....  
(Director/Secretary) 

Date: 10<sup>th</sup> December 2016