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THE COMPANIES ACT 2006
WRITTEN RESOLUTION
INSPIRE EDUCATION TRUST
CHANGE OF ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

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

1. By amending article 46b to show 'Not Used' and renumbering 46b to 46c.

AND

2. By the implementation of the new attached articles numbered 50, 57 and 58.

DATED: **27 September 2023**

SIGNED:

DocuSigned by:
[redacted]
The Rt Rev'd Dr C Cocksworth, Bishop of Coventry

DocuSigned by:
[redacted]
Rev'd A Gold, DBE Corporate

DocuSigned by:
[redacted]
Rev'd T Raistrick, Incumbent Coventry Deanery

DocuSigned by:
[redacted]
Mr D Bermingham, Lay Member Article 16

DocuSigned by:
[redacted]
Mr P Smith, Lay Member Article 16

NOTES

This resolution must be filed with Companies House along with any new articles.

For a written resolution to be effective it must be agreed upon unanimously and contain the signatures of all the current members.