

Company number: 07831414

PRIVATE COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTION  
of

THE DORCAN ACADEMY (Company)

At a General Meeting of the members of the Company duly convened and held at St Pauls Drive, Swindon, Wiltshire, SN3 5DA

On the 24 JANUARY 2022

The following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

That new articles of association in the form attached hereto are to be adopted to the exclusion of, and in substitution for, the existing articles of association of the Company.

Signature : 

Print Name : ROBERT LINNEGAR.

[Chair]

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution.

