

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

HABERDASHERS' ASKE'S FEDERATION TRUST (the Company)

Passed the ^{1st} day of January 2022

FRIDAY



AAW5UQW9

A11

21/01/2022

#278

COMPANIES HOUSE

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the company who, at the data of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

ORDINARY RESOLUTION

1. THAT Ade Adetosoye be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 08 March 2021
2. THAT Rupert McNeil be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 01 January 2021
3. THAT Oliver Harrison be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 05 July 2021

Signed: 

Company Secretary

Dated: ^{5/1/2022}

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

THE MEMBERS OF THE

HABERDASHERS' ASKE'S FEDERATION TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As ordinary resolutions

1. THAT Ade Adetosoye be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 08 March 2021
2. THAT Rupert McNeil be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 01 January 2021
3. THAT Oliver Harrison be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 05 July 2021

Dated: 15th December 2021

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably vote to agree such a resolution:

Name of Member

Signature

Date of Signature

Richard Glover



19.12.21

Arabella Gonzalez

.....

.....

Simon Lough

.....

.....

Nicholas Scarles

.....

.....

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

THE MEMBERS OF THE

HABERDASHERS' ASKE'S FEDERATION TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As ordinary resolutions

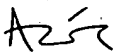
1. THAT Ade Adetosoye be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 08 March 2021
2. THAT Rupert McNeil be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 01 January 2021
3. THAT Oliver Harrison be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 05 July 2021

Dated: 15th December 2021

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably vote to agree such a resolution:

Name of Member	Signature	Date of Signature
Richard Glover
Arabella Gonzalez		1 Jan 2022
Simon Lough
Nicholas Scarles

Attachments: Articles of Association

NOTES

1. Members who wish to agree to such resolutions should signify their agreement by signing and returning this document to Haberdashers' Academies Trust South, Jerningham Road, London SE14 5NY, marked for the attention of Marianne Newton or by email to m.newton@haaf.org.uk

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received within 28 days of the date of these resolutions stated above then these resolutions will lapse and members will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

THE MEMBERS OF THE

HABERDASHERS' ASKE'S FEDERATION TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As ordinary resolutions

1. THAT Ade Adetosoye be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 08 March 2021
2. THAT Rupert McNeil be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 01 January 2021
3. THAT Oliver Harrison be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 05 July 2021

Dated: 15th December 2021

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably vote to agree such a resolution:

Name of Member

Signature

Date of Signature

Richard Glover

Arabella Gonzalez

Simon Lough

Nicholas Scarles

Simon Lough

15 December 2021

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

THE MEMBERS OF THE

HABERDASHERS' ASKE'S FEDERATION TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As ordinary resolutions

1. THAT Ade Adetosoye be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 08 March 2021
2. THAT Rupert McNeil be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 01 January 2021
3. THAT Oliver Harrison be appointed as a nominated Director of the Haberdashers' Aske's Federation Trust ("the Trust"), pursuant to Article 50 of the Articles of Association of the Trust, with effect from 05 July 2021

Dated: 15th December 2021

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such a resolution:

Name of Member	Signature	Date of Signature
Richard Glover
Arabella Gonzalez
Simon Lough
Nicholas Scarles	<i>Nicholas Scarles</i>	15 December 2021

Attachments: Articles of Association

NOTES

1. Members who wish to agree to such resolutions should signify their agreement by signing and returning this document to Haberdashers' Academies Trust South, Jerningham Road, London SE14 5NY, marked for the attention of Marianne Newton or by email to m.newton@haaf.org.uk

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received within 28 days of the date of these resolutions stated above then these resolutions will lapse and members will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.