

Company number: 06895426

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FURNESS EDUCATION TRUST

(Company)

Circulation Date : 13 December 2023 (Circulation Date)

Passed on: 21st December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that resolution 1 below is passed as a special resolution (Resolution):

SPECIAL RESOLUTION


1. **THAT** the articles of association attached to this special resolution and for the purposes of identification marked "A" be adopted as the articles of association of the Company 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 signifying your agreement to the Resolution set out in it.

The undersigned person entitled to vote on the Resolution on 13th December 2023 hereby irrevocably agrees to the Resolutions:

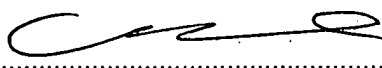
Signed by **Steve Timms**


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Date:

21st December 2023
.....

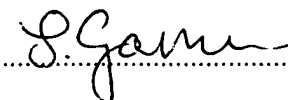
Signed by **Craig Bland**


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Date:

21st December 2023
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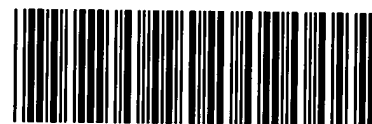
Signed by **Janet Garner**


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Date:

21st December 2023
.....

SATURDAY



ACULTDRD

A7

13/01/2024

#30

COMPANIES HOUSE