



Company Number: 07359755

## THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE THINKING SCHOOLS ACADEMY TRUST

TUESDAY



\*AB2PUDXE\*

A04

26/04/2022

#289

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

### SPECIAL RESOLUTION

That on the passing of this resolution the articles of association contained in the document are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;

### AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation by the Company, irrevocably votes in favour of them.

[Name] PETER MARTIN

Signature: P.V. Martin Date: 6-4-22

[Name]

Signature: ..... Date: .....

[Name]

Signature: ..... Date: .....

[Name]

Signature: ..... Date: .....

[Name]

Signature: ..... Date: .....



## NOTES

- 1 The date of circulation of the attached resolutions is 30 March 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolutions, you may not withdraw your agreement.
- 5 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.