

Company number: 07527304

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
SOUTH EAST ESSEX ACADEMY TRUST ("the Company")

Circulation date: 11th November 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

..... Date
Murray Foster

..... Date
Neil Clark


..... Date 15/11/2022
Omash Aggarwal

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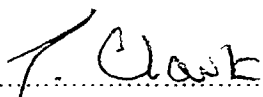
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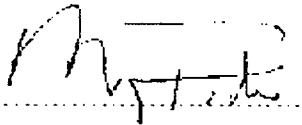
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