

Company no. 07553531

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

NORTHERN STAR ACADEMIES TRUST

(the "Company")

Written resolutions of the Members of the Company pursuant to part 13, chapter 2 of the Companies Act 2006 ("Act") proposed as ordinary and special resolutions as detailed below

ORDINARY RESOLUTION

1. Appointment of Trustees

Subject to their agreement to act, receiving declarations of their eligibility and any other consents or approvals that may be required by law or any competent authority, **IT IS RESOLVED** to appoint the following as additional Trustees of the Company under Article 50 with effect from and including 1 April 2015

1 1 Ian Curtis (Vice Chair)

1 2 Beverley Ashby

1 3 Stuart Phillips

1 4 Jennifer Spencer-Plews (Deputy Chief Executive Officer)

OTHER APPOINTMENTS AND RESIGNATIONS OF TRUSTEES

2. Ex-officio Trustees

Pursuant to Article 57 and their appointments to the office of CEO within the Company **IT IS NOTED** that Andrew Bayston is an ex-officio additional Trustee of the Company under Article 50 with effect from and including 1 April 2015

3. Resignations of Trustees

IT IS NOTED that the following Trustees have resigned as Trustees of the Company with effect from and including 1 April 2015

3 1 Alison Gardiner

SGHSAT Members Resolution to change members & directors 24 Mar 2015

SATURDAY



A07 *A46JWLYG* 02/05/2015 #358
COMPANIES HOUSE

- 3 2 Anne Gregory
- 3 3 Malcolm Macintyre
- 3 4 Angela McClean
- 3 5 Richard Millington

SPECIAL RESOLUTION

4. Appointment of Members

Subject to their agreement to act, **IT IS RESOLVED** to appoint the following as members of the company in accordance with Article 15A with effect from and including 1 April 2015

- 4 1 Martin Kelly
- 4 2 Richard Thomas
- 4 3 Sarah Strickland
- 4 4 Peter Stevenson
- 4 5 Christopher Gorse

RESIGNATIONS OF MEMBERS

5 Resignations of Members

IT IS NOTED that the following Members have resigned as Members of the Company with effect from and including 1 April 2015

- 5 1 John Goodfellow
- 5 2 Jonathan Pattinson
- 5 3 Janet Renou
- 5 4 Howard Cutler

Circulation date: 24 March 2015

Registered office:

Skipton Girls' High School
Gargrave Road
Skipton
North Yorkshire
BD23 1QN

NOTES TO MEMBERS

1. Nature of written resolution

- 1 1 This document contains a proposed written resolution of the Company for approval by you as a member of the Company. A resolution proposed as a special resolution requires eligible members together holding not less than 75 per cent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed. A resolution proposed as an ordinary resolution requires a simple majority of eligible members to vote in favour of it in order to be passed (i.e. more 50%).
- 1 2 Draft articles of association relating to the resolutions are supplied with this resolution.

2. Period to approve written resolution

If the Company has not received the necessary level of members' agreement to pass the resolution by the date falling 28 days from the date the resolution was first circulated to members, the resolution will lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.

3 Eligible Members

- 3 1 For each resolution, the eligible members are those members of the Company who would have been entitled to vote on the resolution.
 - 3 1 1 on the circulation date of the resolution, and
 - 3 1 2 at the time that the first copy of the resolution is sent or submitted to a member for agreement.
- 3 2 If the persons entitled to vote on a resolution change during the course of the resolution's circulation, then it is possible that the eligible members will include someone who is no longer a member at the point that the resolutions

are actually passed (which is the point at which the required majority is reached)

4. Action required if you wish to approve the resolution:

4 1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways

4 1 1 by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the Company secretary", or

4 1 2 by scanning your signed and dated document, attaching it to an email and sending it to tim.wrigley@wrigleys.co.uk

4 2 Once you have signified your agreement to the resolution, you cannot revoke it

5. Action required if you do not wish to agree to the resolution.

5 1 You do not have to do anything. Failure to respond will not be treated as agreement to the resolution

Agreement to written resolution

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

Name of member:	Signature:	Date:
MPX ELY	MPX ELY	24/03/2015
JIN PLEWI	JIN PLEWI	24/3/15
H-G. CUTLER	H-G. CUTLER	24.03.15