

Company number: 07553531

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of  
**NORTHERN STAR ACADEMIES TRUST**  
(Company)

Circulation Date: 16 February 2022

Passed on: 01 March 2022

WEDNESDAY



A10 \*AAZWCBW\* 16/03/2022 #217  
COMPANIES HOUSE

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**

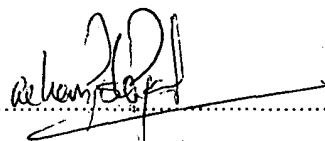
1. **THAT** the articles of association attached to this special resolution and for the purposes of identification marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**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 Resolutions on 16 February 2022 hereby irrevocably agrees to the Resolutions:

Signed by Andrew Kempston-Parkes



Date:

14 / 3 / 2022

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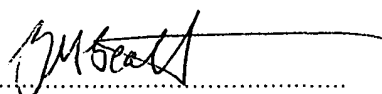
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The undersigned person entitled to vote on the Resolutions on 16 February 2022 hereby irrevocably agrees to the Resolutions:

Signed by Steven Scott

Date:

  
.....  
1/3/2022.....2022

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The undersigned person entitled to vote on the Resolutions on 16 February 2022 hereby irrevocably agrees to the Resolutions:

Signed by Sarah Strickland



Date:

22/2/2022

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The undersigned person entitled to vote on the Resolutions on 16 February 2022 hereby irrevocably agrees to the Resolutions:

Signed by Jane Beasley

.....

Date:

.....21/02..... 2022

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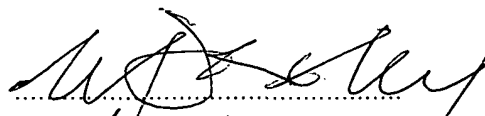
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The undersigned person entitled to vote on the Resolutions on 16 February 2022 hereby irrevocably agrees to the Resolutions:

Signed by Martin Kelly

Date:

  
21/03/2022 2022