

Company Number: 07694044

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

OAKFIELD SCHOOL ACADEMY TRUST

(Company)

Circulation Date: 15th October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

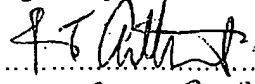
1. "THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."

AGREEMENT

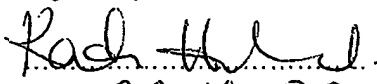
Please read the accompanying statement before signifying your agreement to the Resolution.

The undersigned, being the members of the Company and entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the above Resolution:

Signed by Richard Timothy Cutting



Date: 20.10.20

Signed by Kate Hellard

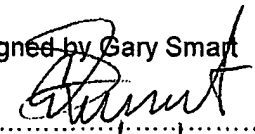

Date: 20.10.20



Signed by Sarah Hynds


Date: 20/10/20

Signed by Gary Smart


Date: 20/10/20

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the following address:

- **By Post or by Hand:** delivering the signed copy to Ref BB, Porter Dodson LLP,
Quad 2000, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX.

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by a date following 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. 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.