

Company number: 07729878

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SHARE MULTI ACADEMY TRUST

(Company)

Circulation Date: ~~18th November~~ 2021 (Circulation Date)

Passed on: 7 December 2021

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 ~~18th November~~ 2021 hereby irrevocably agrees to the Resolutions:

Signed by Margaret Campbell

.....

Date:

..... 2021

Signed by Andrew Kent

.....

Date:

..... 2021

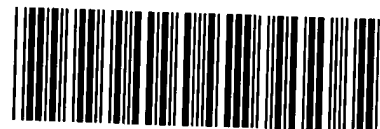
Signed by Emma Lewis

ELewis

Date:

2 / 12 2021

THURSDAY



AAJHMS3

A20

16/12/2021

#107

COMPANIES HOUSE

Signed by Philip Marshall

Date:

Signed by Katie Wallett

..... 2021

Katie Wallett

Date:

2 / 12 2021

NOTES TO RESOLUTION

- 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 Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Board of directors at the Company's office (namely SHARE Multi Academy Trust, Shelley College, Huddersfield Road, Shelley, Huddersfield, HD8 8NL).
 - **By Post:** returning the signed copy by post to the Board of directors at the Company's registered office (namely SHARE Multi Academy Trust, Shelley College, Huddersfield Road, Shelley, Huddersfield, HD8 8NL).
 - **By Email:** returning a scanned signed copy by email to the Board of directors at the legal advisor's email address of tinamorris@schofieldsweeney.co.uk
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 The Resolution will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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.

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Signed by **Margaret Campbell**

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Date:

..... 2021

Signed by **Andrew Kent**

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Date:

..... 2021

Signed by **Emma Lewis**

.....

Date:

..... 2021

Signed by Philip Marshall



Date:

7 11 2021

Signed by Katie Wallett

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Date:

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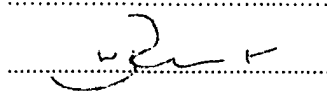
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